

Strategic Affairs Committee Agenda

2016 AAFCO Annual Meeting
Marriott City Center
Pittsburgh, Pennsylvania
Wednesday, August 3, 2016
10:15 am – 12:00 pm
Grand Ballroom

To view meeting via WebEx register here: <http://fass.webex.com>
And/Or to listen to meeting Conference Call Line: US TOLL 1-650-479-3207
Access code: 666 488 814

1. Introductions and Agenda Review
2. Sub-Committee:
 - By-Laws: Ken
 - Update
3. Strategic Plan Priority Activities 2013-16
 - Working group (Bob, Jenny and Richard)
 - Tracking System: Path forward given 2017-20 priorities
 - Review SAC related 2013-16 work plan progress with responsible Committee Chairs
 - Process for new members: Ali/Vice Chair CIOC
 - Build leaders with AAFCO background who support AAFCO: Linda/Tim L./Jenny
 - Partnership establishment: Kelsey/Ali
 - Support APHL Grant: Nancy
 - Enhanced Communications (6 sub-elements): Kelsey/Ali
4. Strategic Planning 2017-20
 - Update
 - AAFCO FSMA Implementation Task Force integration

Action Item Table:

Responsible	Item	Action	Timing / Status
Working Group: Bob W. (lead), Jenny and Richard	Strategic Plan and Priority Action Item tracking and progress updates	Integrated Tracking system drafted in FeedBin with FASS support for detail input. Updates have not been made by SP priority leads.	Path forward?
Strategic Plan 2017-20 (Linda)	Organize planning session pre-Seminar 2016.	Board/Committee Chairs to identify SP priorities for 2017-20.	Complete: Priorities/activities identified through May 2, 2016 planning session.
Other business	Industry suggestion that guidelines/manuals be made available at a cost (e.g. Inspector Manual)	Nancy Cook to identify potential items not already listed on web site.	