AGENDA
Strategic Affairs Committee
August 3, 2016
10:15 am – 12:00 pm

1. Introductions and Agenda Review

2. Sub-Committee:
   o By-Laws: Ken
     • ??

3. Strategic Plan Priority Activities 2013-16
   o Working group (Bob, Jenny and Richard)
     • Tracking System: Path forward given 2017-20 priorities?
   o 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
   o Update
   o AAFCO FSMA Implementation Task Force integration
### Action Item Table:

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