

## **Collaborative Check Sample Committee Agenda**

2015 AAFCO Midyear Meeting  
Wyndham San Antonio Riverwalk  
San Antonio, Texas  
Tuesday, January 13<sup>th</sup>, 2015  
1:30 pm – 5:30 pm  
Executive Salon 2

Conference Call Line: #1-800-944-8766, Passcode: 22411#

1. Review and approval of agenda.
2. Changes, changes, changes! We survived the transitions! Reports from Andy, Nancy and Mark on how duties were covered.
3. Summary of administrative duties transferred to FASS. Proposed integration of CSP functions into a single database to improve portability, simplify client handling and prevent individual database drift error. Proposed changes by Mark Budden, FASS.
4. Financials. Past year financials. FASS administration costs. Possible changes to subscription fees going forward.
5. Regular Program Summary by Andy.
6. Pet Food Program Year Two: Summary by Andy.
7. Mycotoxin program Year One: Summary by Andy.
8. Metal contaminants program: Number of subscribers, statistical approach by Andy.
9. Materials needed/requested in 2015 programs. Volunteer materials.
10. New brochures for 2015.
11. Accreditation efforts.
12. Review of Committee members/ Industry Advisors / QA Oversight Team Rosters for 2015.
13. New chair and vice chair. Where are we?