

Goose Creek CISD School Health Advisory Council Meeting

5-6:30pm Tuesday, September 26, 2023

Meeting Location: GCCISD Administration Building - Board Room

4544 Interstate 10 E Baytown, TX 77521

The SHAC may act during the meeting as it clearly and directly relates to any agenda item on the table at the time.

Time	Agenda Topic	Presenter or Staff Resource
5-5:05pm 5min	A. Commencement of Meeting 1. Call to order:pm 2. Meeting attendance a. SHAC Member Sign-in by 4:50pm b. Guest Sign-in (please sit in the reserved seating section) 3. Welcome members and guests 4. Notice of meeting audio recording and meeting norms	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator Ashley Cox, SHAC Secretary
	5. Community Correspondence a. Meeting agendas and audio of all special open and general SHAC meetings are provided on the GCCISD SHAC Website. Public questions, comments, or concerns may be emailed to SHAC@gccisd.net. The communication shall be shared with the Executive Committee of the SHAC.	
	Expected outcome: Reach quorum of members; Approval of action item; Informational	
5:05-5:15 pm	B. Business from Previous Meeting	A. Kennington
10 min	1. SHAC Facilitator/Chair Report a. Celebrations	Ashley Cox, SHAC Secretary
	 SHAC Service PE Cohort Recognition 2023 Whole Child Wellness Award America's Healthiest Schools 	
	Expected outcome: Informational	
5:15 - 5:50pm 35min	C. New Business 1. Seating of New 2023-2024 SHAC Officers 2. SHAC Executive Leadership Wellness Component Area Updates i. Physical Activity/PE & Health Education ii. Nutrition Environment & Services iii. Health Services/Employee Wellness/Mental Health iv. Family Engagement & Community Involvement	A. Kennington District Leaders (SHAC Executive Committee): Lee Martinez Kevin Wrobleski
	3. SHAC Standing Sub-Committee Selection & Activity i. Member SC Selection ii. Activity to Establish Priority Areas 2023-2024 iii. Schedule SC meeting(s) iv. Ad Hoc Committee Expected outcome: Seat new officers. Establish subcommittees & work plan.	Natalie Edwards Patricia Pena Stephanie Myers Thresa Caldwell Samuel Chapa SHAC Members
5:50-6pm		Δ Kennington
10min	D. Good of the Order 1. Announcements: a. Flyers and Special Events b. Educational Opportunities 2. Call for agenda topics for next meeting a. SHAC General Meeting #2 - November 28, 2023, 5-6:30pm 3. Adjournpm	A.Kennington Ashley Cox, SHAC Secretary SHAC Members
	Expected outcome: Informational and closing	