

Goose Creek CISD School Health Advisory Council Meeting

5-6:30pm Tuesday, December 10, 2024

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
5-5:15 pm 15min	 A. Convene Meeting of the SHAC Call to order:pm Notice of meeting audio recording and meeting norms Community Correspondence Meeting attendance Welcome 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.	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator Ashley Cox, SHAC Secretary <u>A.3. SHAC Appointed</u> <u>Member List</u>
5:15-5:30 pm 15 min	 B. Celebrate Success GCCISD SHAC Member Service C-SHAC Recognition 	A.Kennington Dr. Ellen Akers, GCCISD Director of Employee Wellness
5:30-5:35 pm 5 min	 C. Consideration and Approval Minutes: SHAC Meeting: <u>April 23, 2024</u> Minutes: SHAC Meeting: <u>October 8, 2024</u> *Recommended Motion: Move to approve the April 23, 2024 and October 8, 2024 GCCISD SHAC General Meeting Minutes as written. Expected outcome: Approval of action items and consider support for initiatives. 	A.Kennington B.1. April 23, 2024 SHAC General Meeting Minutes B.2. October 8. 2024 SHAC General Meeting Minutes
5:35 - 6:10 pm 35min	 D. New Business SHAC Committee Wellness Component Area Updates & Upcoming	District Leaders (SHAC Executive Committee): Kevin Wrobleski A. Kennington Lee Martinez Natalie Edwards Patricia Pena Thresa Caldwell Samuel Chapa
6:10-6:15 pm 5min	 E. Good of the Order 1. Community Updates & Announcements 2. Call for agenda topics for next meeting a. SHAC General Meeting #3 - March 4, 2025, 5-6:30pm 3. Adjourn:pm Expected outcome: Informational and closing. 	Ashley Cox SHAC Members A.Kennington