



# SHAC AGENDA

3/6/2019 4:30 PM | *Location* GISD Support Center Library, 3904 Ave T, Galveston. TX

<b>Meeting called by</b>	Arlene Saldana	Attendees: Jennifer Douglas, Arlene Saldana, Mary Patrick, Carol Hodges
<b>Type of meeting</b>	2nd general meeting	
<b>Note taker</b>	Arlene Saldana	
<b>Timekeeper</b>	Arlene Saldana	

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> WELCOME Call to order, welcome members and guests	Jennifer Douglas	4:30- 4:35PM
<input type="checkbox"/> AGENDA ITEM #1 Immunization and awareness for parents to get their child the proper immunizations, create a Flyer to send out to the campuses to increase SHAC members. Discuss mobile immunization.		4:35-4:50PM
<input type="checkbox"/> AGENDA ITEM #2 The officers that need to be voted on are a Chair, Vice-Chair, and a secretary. Each to serve two- year terms and only one officer can be a GISD employee. Committee will choose to elect in May or June. To be installed in the first meeting of 2019-2020SY (September).	Arlene Saldana	4:50-5:05PM
<input type="checkbox"/> AGENDA ITEM #3 AED- budget/cost for replacement batteries and pads (is there a grant to use for funding)	[Presenter]	5:05-5:15PM
<input type="checkbox"/> AGENDA ITEM #4 Distribute site evaluations among committee and set deadlines for completion.		5:15-5:25PM

Topic	Presenter	Time allotted
<input type="checkbox"/> NEXT MEETING Set upcoming meeting dates and call for agenda topics for next meeting	Arlene Saldana	5:25-5:30PM

---

### Other Information

---

Resources SHAC: A Guide for Texas School Districts- Revised July 2015. Galveston Independent School District School Health Advisory Council (SHAC) Bylaws

Special notes: All present members may not be listed in this agenda, signed in on Sign in Sheet