Agenda Items

☐ WELCOME

Call to order, welcome members and guests

Presenter: Jennifer Douglas

Time allotted: 4:30-4:35PM

☐ 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.

Presenter: Arlene Saldana

Time allotted: 4:35-4:50PM

☐ 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).

Presenter: Arlene Saldana

Time allotted: 4:50-5:05PM

☐ AGENDA ITEM #3

AED- budget/cost for replacement batteries and pads (is there a grant to use for funding)

Presenter: [Presenter]

Time allotted: 5:05-5:15PM

☐ AGENDA ITEM #4

Distribute site evaluations among committee and set deadlines for completion.

Time allotted: 5:15-5:25PM
<table>
<thead>
<tr>
<th>Topic</th>
<th>Presenter</th>
<th>Time allotted</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEXT MEETING</td>
<td>Arlene Saldana</td>
<td>5:25-5:30PM</td>
</tr>
</tbody>
</table>

Set upcoming meeting dates and call for agenda topics for next meeting

Other Information


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