**Coldspring-Oakhurst ISD**
**School Health Advisory Council**
**Orientation Meeting**
**January 11, 2022 5:00 pm - 6:00 pm**
**ZOOM Meeting - Meeting link**

| Agenda Topic | Topic Lead |
|---|---|
| Welcome and Opening Remarks<br>- Call to Order<br>- Documentation of Attendance/ introductions<br>- Approval of Agenda<br>- Approval of last meetings minutes<br><br>Expected Outcome: Information & Approval | K. Benestante |
| Agenda item #1 - Review Nominations and vote for officers<br>- Coordinator - Kristi Benestante<br>- Chair: Mary Jenke<br>- Co-Chair: Mara Savell<br>- Secretary: Jesse Wallace<br><br>Expected Outcome: Voting & Acceptance | K. Benestante |
| Agenda item # 2 - Orientation of SHAC Purpose and Duties<br>- Review and vote on proposed bylaws<br>- Recruiting efforts: Facebook posts, call outs, direct contact<br><br>Expected Outcome: Voting, information, feedback | M. Jenke |
| Agenda item # 3 - Updates on Processes and Timelines of the Human Sexuality and Responsibility Curriculum<br>- Resolution for SHAC to begin work approved on 12/13/2021<br><br>Expected Outcome: Information & next steps | K. Benestante<br><br>Dr. Smith |
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| Discussion/Questions | K. Benestante |
| Adjourn Meeting | K. Benestante |

Notice of this meeting was posted on _____, at _____ in accordance with the Texas Open Meetings Act.