

Austin I.S.D. School Health Advisory Council Meeting

6:30 p.m. – 8 p.m., Wed., Dec. 1, 2021

Meeting Location: Zoom Videoconference (max 200 participants)

Join Zoom meeting by computer:

https://austinisd-org.zoom.us/j/96545144229?pwd=bVBXaVBuQkVpY0lkY0lQK0htdHVKUT09

OR Call in:

1-346-248-7799 then enter meeting ID & Password *Meeting ID*: 965 4514 4229

Password: 591562

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

Time	Agenda Item	Presenter or Staff Resource (if applicable)	Strategic Plan Commitment (if applicable)
6:30p	Call to Order	Dr. Kimberly Avila Edwards, Co-Chair Mary Renfro, Co-Chair	
6:35p	Introductions and recognition of guests	Dr. Kimberly Avila Edwards, Co-Chair Mary Renfro, Co-Chair	
6:40p	Community communications* Comments are limited to 2 minutes per speaker; 5 speakers max	Dr. Kimberly Avila Edwards, Co-Chair Mary Renfro, Co-Chair	Commitment 11.1 (c)
6:50p	Reading and approval of minutes	Dr. Kimberly Avila Edwards, Co-Chair Mary Renfro, Co-Chair	Commitment 10.1
7:00p	Joint ESAC/SHAC Recommendation Letter	Dr. Kimberly Avila Edwards, Co-Chair Mary Renfro, Co-Chair	
7:10p	Health Update	Health Services Department	
7:20p	Presentation – Nest Foundation; Addressing New Health TEKs	Nest Foundation	Commitment 4.1 (c)
7:50p	Items from members (brief announcements, suggestions for future topics, recognitions, etc.)	Dr. Kimberly Avila Edwards, Co-Chair Mary Renfro, Co-Chair	

8:00p	Adjourn	Dr. Kimberly Avila Edwards, Co-Chair Mary Renfro, Co-Chair	
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^{*} Please note the process for public comments on videoconference meetings: Persons wishing to provide public comments will be asked to state their name and acknowledge that they have <u>read the 'Note about public comments' listed below</u>. If more than 5 people wish to speak, the Co-Chair will draw 5 names in random order.

Note about public comments: Speakers and visitors are expected to provide comments in a respectful manner. If the presiding officer deems a speaker or visitor to be disrespectful, that person may be warned or asked to cease any further comment or behavior. Noncompliance may result in ejection from the meeting.