



**SHAC Meeting
CRCA Library
November 13, 2023
5:00 - 6:00**

- ❖ Welcome
- ❖ Introductions
- ❖ Concerns
 - Director Vacancy
 - Prior Year Accomplishments
 - Meeting Conduct
 - Parking Lot PL
- ❖ Approve Minutes, October 2023
- ❖ Officers PL
 - **Chair** - ~~Coordinator of Health Services~~ >> Director of Student Services
 - Co-Chair - **Vacant (parent of a student currently enrolled in BISD)**
 - **Chair Elect** - **Vacant** >> Coordinator of Health Services
 - Secretary - **Vacant (parent or Community member)**
- ❖ Establishing Bylaws
 - Review Draft
 - Break Out Group Work
 - Recommendations by Break Out Groups
 - Vote
- ❖ 2023 - 2024 Meetings (**TENTATIVE**)
 - January 23rd
 - Subcommittee Work
 - February 27th
 - Sub-Committee Report Out with Recommendations
 - April 30th
 - Membership - 2024-2025
 - Officer - 2024 - 2025
 - May (as needed)
- ❖ Adjournment