**GISD and Hunt Co. Head Start SHAC Meeting minutes**

October 6th, 2021 (Virtual)

Welcome

Round robin-introduction of members present: Illia Powell ,Noel Bares, Lisa Saxton, Allison Watters, Jeanette Rowland, Karen Turner, Michelle Cameron, Penni Perkins, Roger and Jessica Livingston, Bonnie Jean Stewart, Lisa, Farquahr, Sharee Osten, Les Albritton

Presentations

* SHAC Overview for new members by Noel Bares-PPT and HB 1525 ; SHAC Annual Report to the Board of Trustees was presented and new regulations regarding posting and recording of meetings and agendas was presented.
* Wellness Policy Review and Assessment by Noel Bares and Sharee Osten-members were shown where to find the Wellness Plan and policy on the website. Upcoming tri-ennial assessment was discussed and will be conducted by Noel Bares and Sharee Osten and Presented at the December meeting.
* COVID-19 Operations/Status by Noel Bares- current COVID status and where to find weekly counts and protocols on the website was shown .

Action Items

* Election of Officers:

 Chairperson- Noel Bares was approved to continue to serve as committee chair person

 Co- chair- Roger Livingston was approved to continue to serve as Co-chair

 Secretary- Allison Watters volunteered to serve as secretary and Jessica Livingston volunteered as second secretary if Allison is not present. Committee approved unanimously.

* Approval of April Minutes- approved as written.

Open Discussion Items- members were invited to bring concerns and ideas to the SHAC today and in the future. None were brought forward at this time.

Future Requested Agenda Items- Employee wellness clinics/activities report

Next meeting : Dec 1st in person at WMAB Conference room