



**SHAC Meeting
CRCA Library
January 30, 2024
5:00 - 6:00**

- ❖ Welcome
- ❖ Review Robert's Rules of Order
- ❖ Approve Minutes, November 2023
- ❖ Review Bylaws Relevant to Meeting Agenda
- ❖ Selection of Officers
 - **Co-Chair - Director of Student Services**
 - Co-Chair - **Vacant (must be the parent of a student currently enrolled in BISD)**
 - **Chair Elect - Coordinator of Health Services**
 - Secretary - **Vacant (must be a parent or community member)**
 - Community Member -
- ❖ Membership
 - First 25 expressing interest
 - If over - parents first, employees second (attend but not able to vote)
- ❖ Subcommittees
 - Select topics
 - Join groups/topics
- ❖ 2023 - 2024 Meetings (**TENTATIVE**)
 - February 27th
 - Sub-Committee Report Out with Recommendations
 - April 30th
 - Membership - 2024-2025
 - Officers - 2024 - 2025
 - May (as needed)
- ❖ Adjournment