

**Lamar CISD SHAC**  
**Meeting Agenda**

January 25, 2022

**8:30 – 10:00 a.m.**

*LCISD Service Center Building, 4901 Ave. I, Rosenberg, TX*

**3rd School Health Advisory Council (SHAC) Meeting of the 2021 – 2022 School Year**

**Meeting Facilitator: Nikki Nelson, LCISD Director of Athletics**

**Invitees: Open Meeting**

- I. Call to order
- II. Approval of Minutes from Tuesday, November 30, 2021 Meeting
- III. Accept additional nominations and vote to approve SHAC Executive Committee.
  - A. Current nominees:
    - Secretary – Amy Galvan
    - Vice Chair – Evelyn Hicks
    - Chair – Brooke Fatigante
- IV. Review and consider approval of updated by-laws.
- V. Discuss and consider approval of Health Instructional Materials recommendation.
- VI. Old Business
- VII. New business
- VIII. Adjournment

**Next scheduled meeting, Tuesday, March 8<sup>th</sup> 10:30 a.m. – Noon.**