

Meeting Minutes SHAC General Meeting February 23, 2022

A Virtual General SHAC meeting was February 23, 2022

1. Executive Session Call to Order

Chair JoAnna Avakian called the general SHAC meeting to order at 8:48am
Kristine Leathers established quorum (41 attendees)

Executive Board Members in Attendance

JoAnna Avakian, Kristine Leathers, Tisha Ghormley and Jennifer Bargy

Members Present- Dida Abrahams, Amy Blueitt, Melissa Critz, Tara Caldwell, Jennifer Ditto, Kathy Galloway, Christy, Harris, Megan Holladay, Stanton, Huffman, Bridget Moore, Dr. Ozioma Olowu, Elizabeth Pond, Julie Robertson, Christy Spivey, Nicki Tieken, Joe Troutman, Stephanie Williams, Tanginkika Cuascud, Britny Adams, Jamie Anderson, Ronald Boutte, Elizabeth Pond, Jennifer Richard, Summer Rivera, Paul Sikes, Alex Thomas, Julie Touchstone

District Members in Attendance- Dr. Sheila Shiver, Amy Taldo, Patty Sabol, Lani Norman, Kevin Starnes, Emberly Hill, Robin Davis, William Wright, Laura Brookover-Ybarra, Michelle Laumann, Jennifer Lemke

Guests Present- Ginger Penn, Leanne Newbern, Michelle Rodriguez, Leslie Sialer

2. Approval of Minutes from 12.26.22

3. John Haenes Challenge of Tarrant County presents update to Substance Abuse in youth

4. Reading of Honor Code

5. Public Comment

Stephanie Williams-Opt in permission form

Megan Holladay-Aim for Success survey

Amy Taldo-Narcan in schools

Tara Caldwell-Narcan accessibility

6. Results of Bylaws Vote

Article 7 Section 4-refrain from bylaw discussion

7. Nominating committee

a. Proposed slate of officers

b. Nominating Committee

The Nominating Committee's responsibility is to propose a slate of officers based on nominations and/or applications received. Please note the two (2) separate officer slates needed.

1. Vice Chair and Membership Chair (serving April-June 2022)

2. Fill the full board for next year (serving July 2022-2023)

- The Chair shall ask for no more than four (4) volunteers to serve on the Nominating Committee at the February SHAC meeting. Members of the Nominating Committee shall be Members in good standing. The Nominating Committee shall meet at the discretion of the Secretary, as needed, to fulfill its roles and responsibilities.
- The Nominating Committee shall evaluate the applications, seek nominations, and confirm with the nominees that they are willing to serve as an officer in that capacity, and present their recommendations to the SHAC for a vote. The

Secretary shall create and disseminate the ballots for elections. The Secretary shall work with the Executive Board to ensure nominees are members of the SHAC in good standing.

- c. Stanton Huffman, Tisha Ghormley, Jennifer Bargy, Melissa Critz (volunteer to be a part of nominating Committee)
 - d. Amy Blueitt motions to accept
 - e. Tara Caldwell seconds the motion
 - f. Motion carries
8. District Update- Dr. Shiela Shiver
Newly adopted board policy
Discussion
Melissa Critz
Megan Holladay
Dr. Ozioma Olowu
Stanton Huffman
Amy Blueitt
Christy Spivey
Dida Abrahams
Kevin Starnes
Michelle Laumann
Tisha Ghormley

9. **Adjournment**

Chair JoAnna Avakian adjourned meeting at 10:26 am

Next Meeting April 28 @ 8:30 am