

State School Health Council: 2018-2019 Planning Meeting

MEETING INFORMATION

Date: 7/17/18

Time: 3:00 –4:30PM

Location: Home and Hospital Office
(corner of Clifton and Edgewood Street)
2000 Edgewood St, Baltimore, MD 21216

Call-in Information: 1-866-453-8413

Code: 1880729

Attendees:



AGENDA

1. Introductions (5 minutes)
2. Brief overview of the “Recap and Share” webinar, June 7th (Erin, Lea, Katie; 5 minutes)
3. Lessons Learned from Regional Listening Sessions (Erin, Lea, Alan; 15 minutes)
4. Plans for 2018-2019 school year (Discussion-Everyone; 35 minutes)
 1. Goal setting
 - i. Review of bylaws (2012)-handout
 2. Meeting Schedule
 3. Structure
 - i. Executive Board?
 - ii. Subcommittees?
 - a) Communication
 - b) Networking
 - c) Legislation
 4. SHIP conference
 5. Budget

****TIME CHECK: 4:00****

5. SHIP Lunch Topics (Alan, Tina; 20 min)
6. Website Content (Erin; 5 min)
7. Other New Business/ Open Mic (5 minutes)