

3/25/24 Minutes from Ad Hoc Committee:

Meeting called to order, quorum met.

Discussion:

1. Previous minutes unanimously approved by committee
2. Role of Board of Trustee Ex-Officio Member to SHAC ad Hoc Committee clarified. Ex-Officio Member is a non-voting member of the committee. Ex-Officio Member will be available as needed to help clarify and answer questions related to committee work, the intent is to help keep meetings moving forward in a timely manner.
3. Additional ongoing discussion on Communication tools and platforms to meet the needs of the committee.
4. Initial round of committee questions formed, facilitator will send this week.

Next Steps/Action Items for next meeting:

1. Committee will review any requested information received
2. Committee will formulate additional questions or follow up questions as needed
3. Time permitting committee will discuss Board of Trustee request for staff survey recommendations