Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION

Date: 3/20/19 **Attendees:**

Time: 2:30pm-3:30pm

Location: 1st Floor Conference Room

737 West Lombard Street Baltimore, MD 21201

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

Code: 1880729

AGENDA

I. Introductions (5 minutes)

II. Webinar Planning (20 minutes)

- 1. Wednesday April 24th, 3:30 PM 4:30 PM
 - i. Topic: Social & Emotional Climate.
 - ii. Poll Discussion: identify questions to ask.
 - iii. Overview of Maryland General Assembly (ends April 8th)
- 2. June Topics discussion: Family Engagement and Smart Snack Standards

III. SHIP Preconference Planning (20 minutes)

- 1. Tuesday, August 6th 2019
- 2. Preconference planning committee:
 - i. Kristi sent out an invitation to join. Please let us know if you're interested.
 - ii. Will meet every other week until SHIP conference in August.
- 3. Save the Date timeline and content.
 - i. Should advertise the SHIP preconference during our April webinar.

IV. Future meeting agendas (5 minutes):

1. AHA Voices for Healthy Kids.

V. Standing Agenda Items (10 minutes)

- 1. Efforts for the 2019-2020 school year.
 - i. Healthy Schools Award.
- 2. Building the Executive Committee and the broader MSSHC membership.
 - i. Review of current members and proposal to remove 3 members.

VI. Other New Business/ Open Mic

