

**Invitees- Attached**

<b>Agenda Item</b>	<b>Responsible</b>	<b>Estimated Time</b>
Welcome/Meeting Norms	Stone	5 minutes
<ul style="list-style-type: none"> <li>● Review of WSCC Model Components</li> <li>● Review of JCPS district wellness policy/activity               <ul style="list-style-type: none"> <li>○ Role of WSCC committee</li> <li>○ Nutrition assurances</li> <li>○ District assurances</li> </ul> </li> </ul>	Stone	25 minutes
<b>3 Pillars Backpack of Success Skills</b> <ul style="list-style-type: none"> <li>● Review of WSCC committee membership list</li> <li>● Summer enrichment programs</li> <li>● Summer feeding program/sites</li> </ul>	Wright	10 minutes
<b>3 Pillars Culture/Climate</b> <ul style="list-style-type: none"> <li>● Local wellness policy assessment of wellness program</li> <li>● District wellness policy/smart snack requirements</li> <li>● Health promotion schools of excellence (HPSE)- school walkthroughs 2019-2020</li> <li>● Mandatory 1 hour seizure self-study</li> <li>● Health Service Trainings 19-20</li> </ul>	Bauscher     Stone	30 minutes
<b>3 Pillars Racial Equity</b> <ul style="list-style-type: none"> <li>● REAP protocol</li> </ul>	Stone	5 minutes
<b>Set meeting dates 2019-20</b>	Wright	5 minutes
<b>Program Updates</b>	All	10 minutes

Dates to remember:

- August 14th- first day of school for students

Handouts

- Agenda
- Minutes 03/19 meeting
- WSCC components
- District wellness policy
- Reap protocol

**Norms for Whole School, Community, Child meetings**

- Share your thoughts
- Be ready to engage in discussions for 90 minutes
- Maintain Confidentiality