

California State University, Sacramento The WELL 6000 J Street • Sacramento, CA 95819-6138 T (916) 278-2242 • www.thewell.csus.edu

> The WELL Advisory Group Meeting October 1, 2014 The WELL, 2nd Floor, Shoreline Room Sacramento State

<u>AGENDA</u>

1. Call to Order - 7:30 a.m.

2. Consent Calendar:

A. Approval of Advisory Group Minutes for March 12, 2014

3. Old Business: None

4. New Business:

- A. Welcome New Members
- B. Nominate Advisory Group Chair
- C. WELL Staff Update: Smith
- D. Climbing Competition: Williams
- E. Safety Training Update: Falkenstein

5. Reports and Comments

- A. Executive Director: Davis
- B. Director: Smith
- C. Assistant Director: Falkenstein
- D. Board members
- 6. Information: None
- 7. Adjournment