

California State University, Sacramento The WELL

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The WELL Advisory Group Meeting

March 2, 2022 The WELL Sacramento State

AGENDA

- 1. Call to Order: 7:30 a.m.
- **2. Public Comment:** Members of the audience may address the WELL Advisory Group on any item within the jurisdiction of the Advisory Group or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
- 3. Consent Calendar:
 - A. Approval of Advisory Group Minutes for February 9, 2022
- 4. Old Business
 - A. None
- 5. New Business:
 - A. The WELL Project List 2022-2023: Smith (Action Requested)
- **6.** Reports and Comments
 - A. Executive Director: Olmsted
 - B. Director: Smith
 - C. Assistant Director: SwartD. Advisory Group members
- 7. Adjournment