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## The WELL Advisory Group Meeting September 14, 2011 WELL, 2nd Floor, Shoreline Room

#### L, 2nd Floor, Shoreline Roo Sacramento State

# <u>AGENDA</u>

## 1. Call to Order, Chair -7:00 a.m.

- 2. Consent Calendar:A. Approval of Advisory Group Minutes for May 4, 2011
- 3. Old Business: None

## 4. New Business:

- A. Additional options for WELL membership: alumni membership, sponsored membership, new guest pass choices.
- B. New climbing wall and bouldering policy.

## 5. Reports and Comments

- A. Executive Director: Davis
- B. Director: Gavric
- C. Assistant Director: Costello
- D. Board members

## 6. Information: none

7. Adjournment