



SACRAMENTO
STATE

California State University, Sacramento
The WELL
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The WELL Advisory Group Meeting
February 3, 2016
The WELL, 2nd Floor, Shoreline Room
Sacramento State

AGENDA

- 1. Call to Order - 7:30 a.m.**
- 2. Consent Calendar:**
 - A. Approval of Advisory Group Minutes for December 9, 2015
- 3. Old Business**
 - A. Website Update: Swart
 - B. Access Project: Swart
- 4. New Business:**
 - A. Facility Reservation Contract: Smith
 - B. Open Swim Program Policies: Swart
- 5. Reports and Comments**
 - A. Executive Director: Davis
 - B. Associate Executive Director: Olmsted
 - C. Director: Smith
 - D. Assistant Director: Swart
 - E. Board members
- 6. Information: None**
- 7. Adjournment**