



SACRAMENTO  
STATE

California State University, Sacramento  
The WELL  
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**The WELL Advisory Group Meeting**  
March 2, 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 February 2, 2016
3. **Old Business**
  - A. Personnel Update: Smith
4. **New Business:**
  - A. Facility Reservation Contract: Smith (Action Requested)
  - B. The WELL 16-17 Strategic Plan: Smith (Action Requested)
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**