



**SACRAMENTO
STATE**

California State University, Sacramento
The WELL
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The WELL Advisory Group Meeting
November 5, 2014
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 October 1, 2014
- 3. Old Business: None**
- 4. New Business:**
 - A. Action Item: Appoint Union WELL Inc. Board of Directors Representative
 - B. Fitness Equipment Program Highlight - Blessinger
 - C. Union WELL Expansion - Olmsted
- 5. Reports and Comments**
 - A. Executive Director: Davis
 - B. Director: Smith
 - C. Assistant Director: Falkenstein
 - D. Board members
- 6. Information: None**
- 7. Adjournment**