



**SACRAMENTO
STATE**

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Union WELL Inc. Summer Operating Committee

June 1, 2016, 4:30pm

The WELL: Room 1117

Agenda

- I. Call to Order: Chairperson Alyssa Trejo
- II. Funding for Union WELL Inc. Phase II, WELL Expansion (Action Requested)
- III. Long Range Financial Plan Budget Adjustment, Addition of Sprinkler Project (Action Requested)
- IV. Discussion of holding a Board Retreat in August
- V. Adjournment