



SACRAMENTO  
STATE

California State University, Sacramento  
**The WELL**  
6000 J Street • Sacramento, CA 95819-6138  
T (916) 278-2242 • [www.thewell.csus.edu](http://www.thewell.csus.edu)

**The WELL Advisory Group Meeting**  
December 7, 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 October 26, 2016
- 3. Old Business**
  - A. Expansion Update: Olmsted and Smith
- 4. New Business:**
  - A. Program Price Proposal: 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. Adjournment**