



WELL Advisory Group Meeting
Wednesday, January 22, 2025, 7:30am
Terrace Suite, The WELL

Agenda

1. **Call to Order, 7:30 a.m.**
2. **Public Comment:** Members of the audience may address the WELL Advisory Group on any item within its jurisdiction or on any current agenda item. Comments are limited to 3 minutes and the overall time for public comment shall not exceed 15 minutes. Speakers will be required to sign in and identify themselves for the record.
3. **Consent Calendar: Action Requested**
 - a. Approval of The WELL Advisory Group Meeting Minutes — December 4, 2024
4. **New Business:**
 - a. WELL Policy Location and Overview: Swart **(Information)**
 - b. The WELL 25-26 Building Hours Proposal: Swart **(Action Requested)**
 - c. WELL Event Center Update: Reddish/Olmsted **(Information)**
 - d. North Field Project Update: Reddish/Olmsted **(Information)**
5. **Reports and Comments**
 - a. Advisory Group Members
 - b. Executive Director: Olmsted
 - c. Director: Reddish
 - d. Assistant Director: Swart
6. **Adjournment**