



**WELL Advisory Group Meeting**  
Wednesday, January 31, 7:30am  
Terrace Suite, The WELL

**Agenda (Revised)**

- 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 Advisory Group Minutes from October 25, 2023
  - b. Approval of Advisory Group Minutes from December 6, 2023
- 4. New Business:**
  - a. Event center Update: **Information**
  - b. Intramural Fields Update: **Information**
  - c. Budget and Project timeline: **Information**
  - d. The WELL 24-25 Building Hours Proposal: **Action Requested**
  - e. The WELL 24-25 Member Rates Proposal: **Action Requested**
- 5. Reports and Comments**
  - a. Advisory Group Members
  - b. Executive Director: Olmsted
  - c. Director: Reddish
  - d. Assistant Director: Swart
- 6. Adjournment**