



California State University, Sacramento  
**The WELL**  
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### **The WELL Advisory Group Meeting**

October 17, 2018

The WELL, 2nd Floor, Shoreline Room  
Sacramento State

#### **AGENDA**

**1. Call to Order: 7:30 a.m.**

**2. Introduction of WELL Advisory Group Members**

**3. Public Comment:** Members of the audience may address the WELL Advisory Group on any item within the jurisdiction of the Advisory Group or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.

**4. Consent Calendar:**

A. Approval of Advisory Group Minutes for March 7, 2018

**5. Old Business**

A. Expansion update: Olmsted

**6. New Business:**

A. Elect new WELL Advisory Group Chair: Swart (Action Requested)

**7. Reports and Comments**

A. Interim Executive Director: Olmsted

B. Assistant Director: Swart

C. Advisory Group members

**8. Adjournment**