



**WELL Advisory Group Meeting**  
Wednesday, December 4, 2024, 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 — October 9, 2024
4. **New Business:**
  - a. Corporate Project Lists and Budget Timeline 2025–26: **Information**
  - b. WELL Event Center Update: **Information**
  - c. North Field Project Update: **Information**
5. **Reports and Comments**
  - a. Advisory Group Members
  - b. Executive Director: Olmsted
  - c. Director: Reddish
  - d. Assistant Director: Swart
6. **Adjournment**