



SACRAMENTO  
STATE

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

February 5, 2020

The WELL, 2nd Floor, Shoreline Room  
Sacramento State

### **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 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.

**3. Consent Calendar:**

A. Approval of Advisory Group Minutes from December 4, 2019 (Action Requested)

**4. Old Business**

A. Expansion Update: Olmsted & Smith

B. 10 Year WELL Alumni Reunion Event: Omekam

**5. New Business:**

A. Building Hours 20-21: Swart (Action Requested)

B. Membership Rates 20-21: Swart (Action Requested)

C. Walking for Neuro Health Program Proposal: Gok (Action Requested)

**6. Reports and Comments**

A. Executive Director: Olmsted

B. Director: Smith

C. Assistant Director: Swart

D. Advisory Group members

**7. Adjournment**