



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

February 6, 2019

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 for November 28, 2018

4. Old Business

- A. Expansion update: Olmsted & Smith
- B. Field Space Feasibility Study: Smith

5. New Business:

- A. Elect WELL Advisory Group Chair: Smith (Action Requested)
- B. WELL 19-20 Building Hours: Smith (Action Requested)
- C. WELL 19-20 Membership Rates: Ward (Action Requested)

6. Reports and Comments

- A. Interim Executive Director: Olmsted
- B. Director: Smith
- C. Assistant Director: Swart
- D. Advisory Group members

7. Adjournment