



**SACRAMENTO  
STATE**

**California State University, Sacramento**  
**The WELL**  
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**The WELL Advisory Group Meeting**  
February 8, 2017  
The WELL, 2nd Floor, Shoreline Room  
Sacramento State

**AGENDA**

- 1. Call to Order - 7:30 a.m.**
- 2. Consent Calendar:**
  - A. Approval of Advisory Group Minutes for December 7, 2016
- 3. Old Business**
  - A. Executive Director Search Update: Olmsted
  - B. Expansion Update: Olmsted
- 4. New Business:**
  - A. Membership Rates Proposal: Swart (Action Requested)
- 5. Reports and Comments**
  - A. Interim Executive Director: Olmsted
  - B. Director: Smith
  - C. Assistant Director: Swart
  - D. Board members
- 6. Adjournment**