



SACRAMENTO
STATE

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

February 8, 2023

The WELL

Sacramento State

AGENDA

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

2. Welcome & Introductions

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 December 7, 2022 (Action Requested)

5. Old Business

A. Sac State Intramural Field Project: Olmsted (Information)

B. WELL Garden Update: Smith (Information)

6. New Business:

A. The WELL 23-24 Building Hours Proposal: Swart (Action Requested)

B. The WELL 23-34 Member Rate Proposal: Swart (Action Requested)

C. The WELL Group Programming/Staffing Rates: Wood (Action Requested)

7. Reports and Comments

A. Executive Director: Olmsted

B. Director: Smith

C. Assistant Director

D. Advisory Group members

8. Adjournment