



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

March 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 February 6, 2019

4. Old Business

- A. Expansion update: Olmsted & Smith
- B. Building Hours: Smith

5. New Business:

A. WELL 19-20 Strategic Plan: Smith (Action Requested)

6. Reports and Comments

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

7. Adjournment