



SACRAMENTO
STATE

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

March 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 February 8, 2017
- 3. Old Business**
 - A. Membership Proposal Update: Smith
- 4. New Business:**
 - A. The WELL Strategic Plan: Smith (Action Requested)
- 5. Reports and Comments**
 - A. Interim Executive Director: Olmsted
 - B. Director: Smith
 - C. Assistant Director: Swart
 - D. Board members
- 6. Adjournment**