



SACRAMENTO
STATE

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

September 20, 2017

The WELL, 2nd Floor, Shoreline Room
Sacramento State

AGENDA

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

2. Introduction of WELL Advisory Group Members

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 March 8, 2017

5. Old Business

- A. Expansion update: Olmsted & Smith
- B. Summer membership update: Swart

6. New Business:

- A. Elect new WELL Advisory Group Chair: Smith (Action Requested)
- B. WELL membership and pool pass proposal: Swart (Action Requested)
- C. WELL Building Policies: Swart (Action Requested)
- D. Fitness pricing proposal: Blessinger (Action Requested)
- E. Group Fitness and Personal Trainer wage proposal: Blessinger (Action Requested)

7. Reports and Comments

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

8. Adjournment