



Union WELL Inc. Board of Directors Meeting
Wednesday, November 6, 2019, 8:00 am
Capital Room, 3rd floor, University Union

Agenda

- 1. Call to Order, Chair – 8:00 am, Ethan Shaw (Chairperson)**

- 2. Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board 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. Seat New Member:**
 - a. KaBria Payden (student): **Action Requested**

- 4. New Business:**
 - a. WELL Expansion – Additional Funding Request: **Action Requested**

- 5. Reports and Comments**
 - a. Board Members

- 6. Adjournment**