



**Union WELL Inc.**  
**Board of Directors Meeting: Wednesday, December 5, 2018**  
WELL Shoreline Room, 2<sup>nd</sup> floor, The WELL

**Agenda**

1. **Call to Order, Chair - 7:30 a.m. Alyssa Trejo, 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.
5. **Consent Calendar:**
  - A. Approval of Board of Directors Minutes – September 26, 2018: **(Action)**
6. **Old Business:**
  - A. Expansion Updates: **(Information)**
  - B. Executive Director search update **(Information)**
7. **New Business:**
  - A. Proposed changes to Union WELL Inc. corporate bylaws, Resolution 18-04: **(Action)**
  - B. Strategic planning and budget timeline for 2019-20: **(Action)**
  - C. Proposed Wage Scale: **(Action)**
  - D. TBU01 & TBU04 updates and approval: **(Action)**
8. **Reports and Comments**
  - A. Board Members
  - B. Executive Director: Olmsted
  - C. Facilities and IT: Singletary
  - D. The WELL: Smith
  - E. University Union: Sorensen
9. **Adjournment**