



Union WELL Inc. Board of Directors Meeting
Wednesday, February 12, 2020
Green and Gold Room, 3rd floor, University Union

Agenda

1. **Call to Order, Chair - 7:30 a.m., 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. **Consent Calendar:**
 - a. Approval of Board of Directors Meeting Minutes – November 20, 2019: **Action Requested**
 - b. Approval of Executive Committee Meeting Minutes – December 12, 2019: **Action Requested**
4. **990 Tax Form Presentation:** (Christy Norton, Principal; K-COE Isom) **Action Requested (Time certain 7:35am)**
5. **Old Business:**
 - a. Expansion updates: **Information**
6. **New Business:**
 - a. WELL 2020-21 Building Hours: **Action Requested**
 - b. WELL 2020-21 Membership Rates: **Action Requested**
 - c. Swim Lesson Pricing Proposal: **Action Requested**
7. **Reports and Comment**
 - a. Board Members
 - b. Executive Director: Olmsted
8. **Information:** Activity Reports
 - a. Facilities & IT: Singletary
 - b. The WELL: Smith
 - c. University Union: Sorensen
9. **Adjournment**