



Union WELL Inc. Board of Directors Meeting
Wednesday, April 27, 2022, 7:30am
Zoom ID: 879 5953 6625 (passcode required)

Agenda

1. **Call to Order, Chair - 7:30 a.m., Shubh Kaur (Chairperson)**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within its jurisdiction or on any agenda item. Comments are limited to 3 minutes and the overall time for Public Comment shall not exceed 15 minutes. Speakers will be required to identify themselves for the record.
3. **Consent Calendar: Action Requested**
 - a. Approval of Board of Directors Meeting Minutes, March 16, 2022
 - b. Board of Directors Meeting Dates for 2022–23
4. **Old Business:**
 - a. Union WELL Inc. Cell Phone Policy Update: **Action Requested**
5. **New Business:**
 - a. Election of Board Chairperson for 2022–23: **Action Requested**
 - b. Delegation of Authority to Executive Committee: **Action Requested**
 - c. 2022–23 Budget: **Action Requested**
 - i. 2022–23 Operating Budget, including Capital and Plant Fund Expenditures
 - ii. 2022–23 TBU01 and TBU04 Expenditures
 - iii. 2022–23 Long Range Plan
 - iv. 2022–23 Reserve Levels
6. **Reports and Comment**
 - a. Board Members
 - b. Executive Director
 - c. Facilities & IT
 - d. The WELL
7. **Adjournment**