



**Union WELL Inc. Board of Directors Meeting Agenda**  
**Wednesday, September 15, 2021, 7:30am**  
Zoom ID: 879 5953 6625 (password required)

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. **Seat New Members: Action**
4. **Consent Calendar: Action**
  - a. Approval of Joint Advisory Group/Budget & Finance Committee Minutes — April 21, 2021
  - b. Approval of Board of Directors Meeting Minutes — April 28, 2021
  - c. Approval of Audit Committee Meeting Minutes — September 8, 2021
5. **Audit Presentation:** Christy Norton, Principal, K Coe Isom
  - a. Acceptance of 2020–21 Audit: **Action**
6. **Old Business:**
  - a. 2021–22 Capital & Plant Fund Updates: **Action**
  - b. Meeting Dates for 2021–22: **Information**
7. **New Business:**
  - a. Conflict of Interest & Academic Release Forms: **Information**
  - b. Authorizing Resolution for 2021–22, Resolution 21-01: **Action**
  - c. Appointment of Legal Counsel for 2021–22, Resolution 21-02: **Action**
  - d. Appointment of Auditor for 2021–22, Resolution 21-03: **Action**
  - e. Election of Officers for 2021–22: **Action**
    - i. Nomination and Election of Vice Chair\*
    - ii. Nomination and Election of Secretary/Treasurer\*

\*Officers also serve on Executive Committee
  - f. Committee and Advisory Group Charges: **Action**
8. **Reports and Comments**
  - a. Board Members
  - b. Executive Director/Union/Facilities: Olmsted
  - c. The WELL: Smith
9. **Adjournment**