



Union WELL Inc. Board of Directors Meeting Agenda
Wednesday, September 16, 2020, 7:30am
Zoom meeting ID: 998 9158 8058 (password required)

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. **Seat New Members: Action**
4. **Consent Calendar: Action**
 - a. Approval of Joint Advisory Group/Budget & Finance Committee Minutes – April 15, 2020
 - b. Approval of Board of Directors Meeting Minutes – April 22, 2020
 - c. Approval of Audit Committee Meeting Minutes – September 8, 2020
5. **Audit Presentation:** Christy Norton, Principal, K Coe Isom
 - a. Acceptance of 2019-20 Audit: **Action**
6. **Old Business:**
 - a. 2020-21 Cap & Plant Update: **Action**
 - b. Expansion updates: **Information**
 - c. Meeting Dates for 2020-21: **Information**
7. **New Business:**
 - a. Conflict of Interest & Academic Release Forms: **Information**
 - b. Authorizing Resolution for 2020-21, Resolution 20-01: **Action**
 - c. Appointment of Legal Counsel for 2020-21, Resolution 20-02: **Action**
 - d. Appointment of Auditor for 2020-21, Resolution 20-03: **Action**
 - e. Election of Officers for 2020-21: **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**
 - g. Committee Assignments: **Information**
8. **Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
 - c. Facilities & IT: Singletary
 - d. The WELL: Smith
 - e. University Union: Sorensen
9. **Adjournment**