



SACRAMENTO  
STATE

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Union WELL Inc.

Board of Directors  
Executive Committee

### **Agenda**

December 11, 2017  
8am, Special session, call-in meeting  
Dial-In Number: (712) 451-0200  
Access Code: 597792 #

1. Call to order: 8am, Olmsted
2. Approval of WELL expansion project initial funding request: Olmsted  
(Action Requested)
3. Adjournment