



**Union WELL Inc. Board of Directors  
Executive Committee  
Friday, December 9, 2022, 10:30am  
Zoom Meeting ID# 894 2797 1291**

1. Call to Order, Chair - 10:30am, Jasmine Lopez (Chairperson)
2. Approval of Audit Committee Meeting Minutes—December 2, 2022: **Action**
3. Appointment of Auditor for 2022–23, Resolution 22-03: **Action**
4. Part Time Wage Scale Correction: **Action**
5. Adjournment