



**Union WELL Inc. Board of Directors
Executive Committee
Wednesday, August 16, 2023, 1:30pm
Zoom Meeting ID# 890 8862 8924**

1. **Call to Order – 1:30pm**

2. UU West Restroom Upgrade—Additional funding request: **Action**

3. Serna Plaza Stage Retractable Awning—Additional funding request: **Action**

4. Replace UU Chilled Water Recirculation Pumps—new project: **Action**

5. Habit Burger Grease Trap and Plumbing Replacement—new project: **Action**

6. Adjournment