



Union WELL, Inc. Board of Directors Special Meeting

Friday, May 23, 2025, 10:30am

Zoom Meeting ID # 862 8944 7492

Agenda

1. **Call to Order**
2. **Public Comment**
3. **New Business:**
 - a. 2024–25 Capital, Repair & Replacement, and Art Expenditures addition: **Action Requested**
 - b. 2025–26 Capital, Repair & Replacement, and Art Expenditures addition: **Action Requested**
 - c. TBU01 and TBU04 update: **Action Requested**
4. **Adjournment**