



**Union WELL, Inc. Executive Committee Meeting**

**Wednesday, May 6, 2026, 10am**

**Zoom Meeting ID: 889 3452 3077 (passcode: 480615)**

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## **Agenda**

**1. Call to Order**

**2. Public Comment**

**3. New Business:**

- a. Authorizing Resolution for 2025–26, Resolution 26-01: **Action Requested**
- b. AORMA Programs Participation Agreement, Resolution 26-02: **Action Requested**
- c. WELL DXAC System Replacement (TBU01) Project Funding Increase: **Action Requested**

**4. Adjournment**