



**Union WELL Inc. Board of Directors  
Executive Committee  
Wednesday, July 17, 2024, 11am  
Zoom Meeting ID# 885 7971 4337**

**Agenda (revised)**

1. Call to Order
2. Public Comment
3. 2024–25 Capital, Repair and Replacement, an Art Expenditures List Additions: **Action Requested**
  - a. UU Event Table Replacement, 18 x 6', 13 x 8'
  - b. UU HVAC Global Controller (Alerton ACM)
  - c. Replacement Golf Cart for UU Sign Shop
  - d. Office furniture and storage for remodeled WELL Maintenance Shop
4. Change to Committee and Advisory Group Charges and Assignments Document: **Action Requested**
5. Adjournment