



SACRAMENTO
STATE

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The WELL Advisory Group Meeting
March 7, 2012
WELL, 2nd Floor, Shoreline Room
Sacramento State

AGENDA

- 1. Call to Order, Chair -7:00 a.m.**
- 2. Consent Calendar:**
 - A. Approval of Advisory Group Minutes for February 8, 2012
- 3. Old Business:**

None
- 4. New Business:**
 - A. Presentation Secret Shopper Program
 - B. WELL Strategic Plan
- 5. Reports and Comments**
 - A. Executive Director: Davis
 - B. Director: Gavric
 - C. Assistant Director: Costello
 - D. Board members
- 6. Information: none**
- 7. Adjournment**