



**SACRAMENTO  
STATE**

**California State University, Sacramento**

**The WELL**

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**The WELL Advisory Group Meeting**

March 13, 2013

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 13, 2013.
- 3. Old Business:** None
- 4. New Business:**
  - A. WELL Strategic Plan
  - B. Participation counts and statistics presentation
- 5. Reports and Comments**
  - A. Executive Director: Davis
  - B. Director: Gavric
  - C. Assistant Director: Costello
  - D. Board members
- 6. Information:** None
- 7. Adjournment**