



SACRAMENTO
STATE

California State University, Sacramento
The WELL
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The WELL Advisory Group Meeting

September 11, 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 March 13, 2013.
3. **Old Business:** None
4. **New Business:**
 - A. Nominate Advisory Group member to Chair the Advisory Group
 - B. Welcome New Members
 - C. Expansion Presentation
5. **Reports and Comments**
 - A. Executive Director: Davis
 - B. Director: Gavric
 - C. Assistant Director: Costello
 - D. Board members
6. **Information:** None
7. **Adjournment**