



SACRAMENTO  
STATE

California State University, Sacramento

The WELL

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### **The WELL Advisory Group Meeting**

March 12, 2014 at 7:00am

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 from February 12, 2014
3. **Old Business:** None
4. **New Business:**
  - A. March of Dimes: Harris
  - B. AIR program: Williams
  - C. Strategic Plan 14-15
5. **Reports and Comments**
  - A. Executive Director: Davis
  - B. Director: Gavric
  - C. Assistant Director: Costello
  - D. Board members
6. **Information:** None
7. **Adjournment**