

# Wellness Center (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Wellness Center (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> 1. Review purpose of project charter. 2. Set project meeting dates. 3. Discuss subject-matter expert presentations.		
<b>DATE:</b> 09/14/2018 <b>TIME:</b> 8:30am	<b>LOCATION/ROOM #:</b> TBD <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Parrish Geary/Breanne Holland		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Parrish Geary		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Alloted</b>
Review Charter	Parrish Geary	30 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Approve tentative meeting dates.	Breanne Holland	15 min.
Determine additional meetings dates.	Breanne Holland/Parrish Geary	15 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Pros and cons of models/examples of Wellness Centers (links attached under Supporting Resources)	Breanne Holland	20 min.
Who should we invite for subject-matter presentations e.g. Director of The Well at CSUS.	Breanne Holland	20 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
How do we onboard outside health and wellness practitioners?		
Budget recommendations - how should funds be utilized?		
WellSpace participation with District Office master plan.		
<b>OTHER INFORMATION:</b>		

