

Wellness Center (2018-2019)

Meeting Agenda

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