Union WELL, Inc. Board of Directors Meeting
Wednesday, November 18, 2026, 7:30am
Terrace Suite, 2nd floor, The WELL

Agenda

1. **Call to Order, 7:30 am**

2. **Public Comment**

3. **Consent Calendar: Action Requested**
   a. Approval of Board of Directors Meeting Minutes — September 9, 2026
   b. Approval of Board of Directors Executive Committee Meeting Minutes — October 8, 2026

4. **New Business:**
   a. 2026–27 Capital, Repair & Replacement, and Art Expenditures additions/changes: **Information**
   b. 2026–27 TBU01 and TBU04 additions/changes**: Action Requested**
   c. Quarterly LAIF Update: **Information**
   d. Project List and Budget Timeline for 2027–28: **Information**

5. **Reports and Comments**
   a. Board Members
   b. Executive Director: Olmsted
   c. Event Services: Wood
   d. The WELL: Reddish
   e. Marketing: LaPorte
   f. University Union: Sanchez

6. **Adjournment**