

Wellness Center (2018-2019)

Meeting Agenda

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| 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): | | |
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| UPDATES AND BRIEF REPORTS | | |
| Topic | Person(s) Responsible | Time Alloted |
| Review Charter | Parrish Geary | 30 min. |
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| 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: | | |

