

Wellness Center (Central) Member Advisory Board

AGENDA

December 18, 2015

- I. Call to Order
 - A. Welcome
 - B. Approval of Agenda
 - C. Approval of Minutes
- II. Reports
 - A. Program Director Report
 - B. President's Report
 - C. Sub-Committee Reports
 - Health and Wellness (Ruben)
 - Arts and Music (Anthony/Alonzo)
 - Data Outcomes (Armand)
 - Evaluations and Survey's (Adam/Babu)
 - Special Events (Michelle)
 - Membership Outreach (Heidi/Kristen)
 - Comments and Suggestions (MAB)
- III. Unfinished Business
 - **A.** Vote for Adam Goldman to become Board Alternate
- IV. New Business
 - A. Vote for Frank Williams and Susan McCoy to become Board Alternates
 - **B.** Frank to Purpose New Group for the Wellness Center (Central)
 - C. Review of the MAB Bi-laws
 - D. Planning for 2016 MAB Events
- **V.** Announcements (MAB Members)
- **VI.** Open Forum (Visitors)
- VII. Upcoming Calendar
 - A. Next Meeting Friday, January 15, 2016, 1:00pm to 3:00pm
 - **B.** Art Day Thursday, January 28, 2016, 1:00pm to 4:00pm
 - C. Lunar New Year Friday, February 5, 2016, 5:00pm to 8:00pm
- VIII. Adjournment