

## Wellness Center (Central) Member Advisory Board

## **AGENDA**

## November 20, 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
    - o Health and Wellness (Ruben)
    - Arts and Music (Anthony/Alonzo)
    - o Data Outcomes (Armand)
    - o Evaluations and Survey's (Adam/Babu)
    - o Membership Outreach (Heidi/Kristen)
    - o Comments and Suggestions (MAB)
- III. Unfinished Business
  - A. Vote for Kristen to become Board Alternate
  - B. Review of Educate Yourself Group
- IV. New Business
  - A. Vote for Adam and Babu to become Board Alternates
  - B. Wellness Center (Central) Holiday Tree Decorating
- V. Announcements (MAB Members)
  - A. MAB Holiday Appreciation Lunch Friday, December 18, 2015 12:00pm
- VI. Open Forum (Visitors)
- VII. Upcoming Calendar
  - A. Thanksgiving Feast Wednesday, November 25, 2015 12:00pm to 2:00pm
  - B. Holiday Lunch Thursday, December 17, 2015, 12:00pm to 2:00pm
  - C. Next Meeting Friday, December 18, 2015, 12:00pm to 3:00pm
- VIII. Adjournment