

# Wellness Center Member Advisory Board

## Agenda January 16, 2015

- I. Call to Order
  - A. Welcome
  - B. Approval of Agenda
  - C. Approval of Minutes from 12/19/2014
- II. Reports
  - A. Program Director's Report
  - B. President's Report
- III. Unfinished Business
- IV. New Business
  - A. Review Responsibilities of Member Advisory board Members and Officers Duties
  - B. Report on Groups Attended and Member Contact
  - C. Discuss Sub-Committees
- V. Announcements (MAB Members)
- VI. Open Forum
- VII. Upcoming Calendar
  - A. Next Meeting February 20, 2015
  - B. Lunar New Year Celebration February 20, 2015
  - C. Black History Month February 27, 2015
- VIII. Adjournment