

## **Wellness Center Central Member Advisory Board**

## **AGENDA**

## February 19, 2016

- 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 (Open)
    - Arts and Music (Anthony/Alonzo)
    - Data Outcomes (Open)
    - 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 Alternates
- IV. New Business
  - **A.** Nominate and Vote for a Secretary
  - B. Team Building Exercise Core Gifts
- **V.** Announcements (MAB Members)
- VI. Open Forum (Visitors)
- VII. Upcoming Calendar
  - A. Lunar New Year Friday, February 5, 2016, 5:00pm to 8:00pm
  - **B.** Next Meeting Friday, March 18, 2016, 1:00pm to 2:00pm
  - C. Black History Month Thursday, February 25, 2016, 1:00pm to 4:00pm
  - D. Health Fair Thursday, March 17, 2016, 1:00pm to 4:00pm
- VIII. Adjournment