

# Wellness Center Central

## Member Advisory Board

### Agenda April 20, 2018

- I. Call to Order
  - A. Welcome
  - B. Approval of Agenda
  - C. Approval of Minutes
  
- II. Reports
  - A. Program Director's Report
  - B. President's Report
  
- III. Unfinished Business
  - A. To Take vote for potential new MAB members
  - B. Discuss the role of MAB in Peer Partnering Support Program (PPSP)
  - C. Continue to discuss and take vote to change MAB meeting date
  - D. Calendar of Assignments for *Chat With MAB* (May 2018)
  - E. Continue to discuss Kristen's proposal for travel reimbursement
  - F. Review Data and Outcome
  - G. Outreach plan for May
  - H. Special events
  
- IV. New Business
  - A. Reading a portion of the MAB bylaws
  - B. Review Chat With MAB results and other member feedback
  - C. Review any group evaluations that were done
  - D. Review WCC Members Satisfaction Survey
  
- V. Announcements (MAB Members)
  
- VI. Open Forum (Visitors)
  
- VII. Upcoming Calendar
  - A. Members Appreciation Carnival May 25<sup>th</sup> 11:00 to 4:00
  - B. Next meeting, Friday May 18<sup>th</sup>, 1:00 to 2:00
  
- VIII. Adjournment