



Wellness Center Central Member Advisory Board

AGENDA

January 15, 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 and Susan McCoy to become Board Alternates
 - B. Review of the MAB Bi-laws
 - C. Planning for 2016 MAB Events

- IV. New Business
 - A. Vote for Kristen Pankratz and Babu Pillutla to become Board Members from Board Alternates
 - B. Team Building Exercise

- 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, February 19, 2016, 1:00pm to 3:00pm
 - C. Black History Month – Thursday, February 25, 2016, 1:00pm to 4:00pm

- VIII. Adjournment