Wellness Center Central Member Advisory Board



## AGENDA

## February 17, 2017

- 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
    - i. Health and Wellness (Frank)
    - ii. Arts and Music (Richard)
    - iii. Data and Outcomes (Adam)
    - iv. Evaluations and Survey's (Pennie)
    - v. Special Events (Johnny)
    - vi. Membership Outreach (Kristen)
    - vii. Comments and Suggestions (Johnny)
    - viii. Chat with MAB (Frank)

## III. Unfinished Business

- A. Vote in new member, Deanna L.
- B. Calendar of assignment for Chat with MAB
- C. Discuss progress for Member Advisory Board Goals
- D. Coffee and Donuts with the MAB, February 7, 2017
- E. MAB presence at community meeting weekly
- IV. New Business
  - A. Closed Monday, February 20, 2017 to observe Presidents Day
  - B. Black History Month Celebration February 22, 2017 from1pm to 4pm
  - C. Health Fair March 22, 2017 from 1pm to 4pm
- V. Announcements(MAB Members)
- VI. Open Forum(Visitors)
- VII. Upcoming Calendar
  - A. Next Meeting Friday, March 17, 2017 from 1pm to 2pm
- VIII. Adjournment