



Wellness Center Central Member Advisory Board

AGENDA

November 17, 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
 - o Health and Wellness (Frank)
 - o Arts and Music (Anthony)
 - o Data Outcomes (need subcommittee chair)
 - o Evaluations and Survey's (Pennie)
 - o Special Events (Adam)
 - o Membership Outreach (Kristen)
 - o Comments and Suggestions (need sub-committee chair)
 - o Chat with MAB (Frank)
- III. Unfinished Business
 - A. Take individual pictures of board Members
 - B. Discuss ideas for Sub-Committee Goals and Objectives for Fiscal Year 2016/2017
 - C. Discuss progress for Member Advisory Board Goals
 - D. Obtain roster information from Member Advisory Board Members
- IV. New Business
 - A. Resignation letters from Vice President and Secretary
 - B. Nominations for Vice President
 - C. Nominations for Secretary
- V. Announcements (MAB Members)
- VI. Open Forum (Visitors)
- VII. Upcoming Calendar
 - A. Next Meeting – Friday, December 16, 2016, 1pm to 2pm
 - B. Thanksgiving Feast – Wednesday, November 23, 2016, 12pm to 2pm
 - C. Holiday Party – Thursday, December 15, 2016, 12pm to 1:30pm
- VIII. Adjournment