



Wellness Center Central Member Advisory Board

AGENDA

September 23, 2016

- I. Call to Order
 - A. Welcome
 - B. Approval of Agenda
 - C. Approval of Minutes
- II. Reports
 - A. Program Director Report
 - B. Sub-Committee Reports
 - o Health and Wellness (Frank)
 - o Arts and Music (Anthony)
 - o Data Outcomes (Heidi)
 - o Evaluations and Survey's (Open)
 - o Special Events (Adam)
 - o Membership Outreach (Kristen)
 - o Comments and Suggestions (Heidi)
 - o Chat with the MAB (Frank)
- III. Unfinished Business
 - A. Discuss Sub-Committee's Goals and Objectives for Fiscal Year 2016/2017
 - B. Discuss Member Advisory Board Goals and Objectives for Fiscal Year 2016/2017
 - C. Discuss Length of Time on MAB Board
 - D. Recruiting New Members for MAB Board
- IV. New Business
 - A. Vote for Penny Mack to become a Member Advisory Board Member
 - B. Vote for Johnny Case (former board member) to become a Member Advisory Board Member
 - C. Discuss helping Staff with Job Fair
 - E. Discuss the dates and times for Ornaments and Ugly Sweaters with the member's 2016
 - F. Take Nominations for Member Advisory Board President
- V. Announcements (MAB Members)
- VI. Open Forum (Visitors)
- VII. Upcoming Calendar
 - A. NAMI OC Walk – Saturday, October 1, 2016 at 10:00am
 - B. Next Meeting – Friday, October 21, 2016 1pm to 2pm
 - C. Job Fair – Wednesday, October 26, 2016 12pm to 3pm
- VIII. Adjournment