

Wellness Center Central

Member Advisory Board

Agenda

June 15, 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 two potential new MAB members
 - B. To Nominate and Vote for Vacant Position on MAB
 - C. Continue to discuss and take vote to change MAB meeting date and time
 - D. Calendar of Assignments for *Chat With MAB* (July 2018)

- IV. New Business
 - A. Mountain Respite Camp Scholarship
 - B. Reading a portion of the MAB bylaws
 - C. Review Chat With MAB results and other member feedback
 - D. MAB collaboration and engagement with Education Fair
 - E. Updating MAB roster

- V. Announcements (MAB Members)

- VI. Open Forum (Visitors)

- VII. Upcoming Calendar
 - A. Education Fair June 20th , 2018 1:00-3:00
 - B. Next meeting, Friday July 20th , 1:00 to 2:00

- VIII. Adjournment