

College Community Services Wellness Center Central Advisory Board MEETING MINUTES

Friday, September 22, 2017 – 1:00pm to 2:00pm

Wellness Center Central of Orange County – 401 S. Tustin St. #C, Orange, CA 92866

Attendees: Adam Goldman, Kristen Pankratz, Pennie Mack, Johnny Case, Frank Williams, Deanna Lundberg.

Guest: Sohail Eftekharzadeh, Patti Petit, Olivia Rocha.

I. Call to Order – 1:05 pm

- a) Welcome Everyone asked to briefly introduce themselves.
- b) Approval of Agenda The agenda was approved by Pennie Mack, seconded by Kristen Pankratz.
- c) Approval of Minutes Tabled. Minutes were not recorded due to MAB Retreat in August.

II. Reports

- a) Program Director Report-Sohail Eftekharzadeh
 - Sohail read the Program Director Report.
- b) President's Report- Adam Goldman
 - Adam acknowledged Patti for her retirement and that this was her last MAB meeting.
 - Adam brought a card for Patti and had all the MAB sign it so they can give it to her.
 - Adam discussed the Hispanic Heritage event. He reported that it went very well and he enjoyed it. He stated that he appreciated seeing Fidencio's (Peer Lead) family be a part of the event.
 - Adam would like to update everyone's information on the MAB roster prior to the end of this meeting.

III. Unfinished Business

- a. MAB members "Chat with MAB" schedule for October
 - Pennie Wednesday October 4, 2017.
 - o Johnny -Wednesday, October 11, 2017.
 - o Pennie -Wednesday, October 18, 2017.
 - Frank -Wednesday, October 25, 2017.
- b. MAB contact list and roster was updated by Pennie Mack.
- c. All sub-committees have been ended.
- d. Instead of sub-committees, the MAB will work together on one event.

IV. New Business

- a. Shirley Hunt commented that she is not ready to be part of the Member Advisory Board.
- b. Robin Gantendein commented that she is not ready to be part of the Member Advisory Board.
- c. Heidi scheduled to talk about evaluations. (Heidi was not in attendance. Tabled for next meeting)
- d. Chat with MAB
 - Members want to hear new ideas for Wellness Center Central (WCC) from the new program director.

- A member would like to have a LGBTQI Celebration.
- Members would like to have a new gym contract.
- New languages would like to be taught and spoken.
- One of the members would like to have a luau themed event.
- e. Patti shares and discusses her tenure at WCC and her retirement.
- f. Sohail spoke to Patti's successes and her retirement.

V. Announcements

- a. MAB gave Patti a card that they all signed.
- b. Deanna gave Patti a flower arrangement.

VI. Open Forum (Visitors)

Patti encouraged a focus on getting more members to participate in MAB.

VII. Upcoming Calendar

- a. Job Fair Wednesday, October 18, 2017- 1:00 pm to 4:00 pm.
- b. Next MAB Meeting: Friday, October 20, 2017 from 1:00 pm to 2:00 pm.

VIII. Adjournment

Adam adjourned the meeting at 1:32 pm.