

## Wellness Center Central Member Advisory Board

AGENDA

## December 16, 2016

- I. Holiday Lunch
- II. Call to Order
  - A. Welcome
  - B. Approval of Agenda
  - C. Approval of Minutes
- III. 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)
- IV. Unfinished Business
  - A. Review Sub-Committees
  - B. Discuss progress for Member Advisory Board Goals
- V. New Business
  - A. Lunar New Year January 27, 2017 from 5pm to 8pm
  - B. Black History Month Celebration- February 22, 2017 from12pm to 3pm (Pennie)
  - C. Review candidate applications for Member Advisory Board
- VI. Announcements(MAB Members)
- VII. Open Forum(Visitors)
- VIII. Upcoming Calendar
  - A. Next Meeting Friday, January 20, 2017 from 1pm to 2pm
  - IX. Adjournment