

Wellness Center Central

Member Advisory Board

Agenda January 18, 2019

- 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. Reading a portion of the MAB bylaws
 - B. Calendar of Assignments for *Chat with MAB*
 - C. Complete voting for a new board member

- IV. New Business
 - A. Update MAB Roster
 - B. MAB Roles – Chat with MAB
 - C. Review Chat with MAB results and other member feedback
 - D. Review Sub-Committees
 - E. Review Monthly Contract Goals

- V. Announcements (MAB Members)

- VI. Open Forum (Visitors)

- VII. Upcoming Calendar
 - A. WCC Lunar New Year Event, Friday, February 8, 2019, 5:00pm to 8:00pm
 - B. WCC Black History Event, Wednesday, February 20, 2019, 1:00pm to 4:00pm
 - C. Next meeting, Friday, February 15, 2019, 11:00am-12:30am

- VIII. Adjournment