



**Board of Directors Meeting  
January 17, 2018 Wednesday  
7:45-8:45 am**

**Meeting Will Be Held at the MCYP Offices, 776. S. State Street, Ukiah 95482**

**Participants via teleconference: CALL IN NUMBERS:  
Call In: 1-800-544-4579, Passcode When Calling In: 76166492#**

## **AGENDA**

### **CALL TO ORDER**

### **PUBLIC INPUT**

### **PAST MINUTES/AGENDA:**

- Approval of November 29, 2017 Minutes
- Approval of January 17, 2018 Agenda

### **PROGRAM UPDATES:**

- Executive Director's Report
- Program Updates are provided in the board packet.
- The Executive Director will address any questions or comments from the Board.

### **ACTION ITEMS:**

- **Staywell Health Plan JPA Approval**
- **District Trustees Signatures**

### **OTHER BUSINESS:**

None

### **EXECUTIVE SESSION:**

None

### **ADJOURNMENT**

**Next MEETING: February 21, 2018, 7:45 a.m.-8:45 a.m.**

*The Mendocino County Youth Project's mission is to empower, guide, counsel and support children, youth, young adults and families from Mendocino County's many diverse communities to make healthy life choices, maximize potential, and become productive citizens.*