



**Board of Directors Meeting
January 18, 2017 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 Info: 1-800-544-4579, Passcode When Calling In: 76166492#**

AGENDA

CALL TO ORDER

PUBLIC INPUT

PAST MINUTES/AGENDA:

- Approval of November 16, 2016 Minutes
- Approval of January 18, 2017 Agenda

EXECUTIVE DIRECTOR'S REPORT:

- The Executive Director will present her report

ACTION ITEMS:

- Strategic Planning Process
- E.D. Leadership Consultation Contract
- Governing Board Member Signatures

PROGRAM UPDATES:

- Program Updates for PEI, Levine House, Clinical Services and Family Enhancement Services are provided in the board packet. The Executive Director will provide brief summaries for each program.

OTHER BUSINESS:

- Pay scales. The Chief Financial Officer will present a comparison summary of position pay scales for MCYP, community based organizations, and the county office of education.

EXECUTIVE SESSION:

None

ADJOURNMENT

Next MEETING: February 15th, 2017 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.