



**Board of Directors Meeting
November 29, 2017 Wednesday
7:45-9:15+ 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 September 20, 2017 Minutes
- Approval of November 29, 2017 Agenda

PROGRAM UPDATES:

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

STRATEGIC PLAN:

Charlie Seltzer will present the Mendocino County Youth Project 3 year Strategic Plan.

ACTION ITEMS:

- Strategic Plan

OTHER BUSINESS:

None

EXECUTIVE SESSION:

None

ADJOURNMENT

Next MEETING: January 17, 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.