

MENDOCINO COUNTY YOUTH PROJECT
Board of Directors
Meeting Minutes
November 29th, 2017 Wednesday

BOARD MEMBERS ATTENDING: (=PRESENT, =ABSENT)

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Jim Brown, CHAIR City Ukiah
<input type="checkbox"/> Chris Dewey, Alt. | <input checked="" type="checkbox"/> Warren Galletti, MCOE
<input type="checkbox"/> Barbara Bloom, Alt. | <input checked="" type="checkbox"/> Warren Galletti, PAUSD Interim
<input type="checkbox"/> Barbara Bloom, PAUSD Interim Alt. |
| <input checked="" type="checkbox"/> Rebecca Walker FBUSD
<input type="checkbox"/> Caroline Carine, Alt. | <input checked="" type="checkbox"/> Mark Westerburg, WUSD
<input type="checkbox"/> Alternate | <input checked="" type="checkbox"/> Jason Iversen, UUSD
<input type="checkbox"/> Beth Kirkley, Alt. |

STAFF PRESENT: Joanna Olson, Executive Director; Randi Sanchez Mellus, HR Manager

CALL TO ORDER Jim Brown called the meeting to order at 7:47 am.

PUBLIC INPUT

None

PAST MINUTES/AGENDA

- Approval of September 20, 2017 minutes (Jason Iversen, UUSD, motions to approve, Mark Westerburg, WUSD seconds)
- Approval of November 29, 2017 agenda (Jason Iversen, UUSD, motions to approve, Warren Galletti, MCOE, seconds)

PROGRAM REPORTS

Due to Strategic Plan presentation, Chair Brown, asked to limit program reports to questions from the board members as related to anything presented in the packet.

- Jim Brown asked how the Levine House is sustaining with so little youth in the house. Joanna responded that MCYP has contracts and guaranteed funding from the county, as well as the new Cal-OES KE grant that will be utilizing Levine House for General Homeless TAY Youth until they can find a housing unit for that program.
- Jason Iversen shared that school districts are making cuts in draft budgets and for MCYP to prepare for a worse-case scenario. He stated that general funding is being cut but grants will be there to support services.

STRATEGIC PLAN

- Charlie Seltzer, Strategic Plan consultant, presented MCYP's 5-year Strategic Plan to the board.

ACTION ITEMS

- Approval of MCYP Strategic Plan (Chris Dewey, City of Ukiah motions to approve, Warren Galletti, MCOE seconds. All in favor, no opposition).

OTHER BUSINESS:

None

CLOSED SESSION

None

ADJOURNMENT

Board Chair, Jim Brown, adjourned the meeting at 9:09 a.m.

NEXT MEETING

January 17, 2018, 7:45 a.m. at MCYP

Minutes submitted by: Randi Sanchez, Human Resources Manager