



**Board of Directors Meeting
February 15, 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 January 18, 2017 Minutes
- Approval of February 15, 2017 Agenda

EXECUTIVE DIRECTOR'S REPORT:

- The Executive Director will present her report

ACTION ITEMS:

- None

PROGRAM UPDATES:

- Program Updates for PEI, Levine House, Clinical Services, 2bu and Family Enhancement Services are provided in the board packet. The Executive Director will provide brief summaries for each program.

OTHER BUSINESS:

- Strategic Planning Process update
- Executive Director Leadership Consultation Contract
- Pay scale discussion

EXECUTIVE SESSION:

None

ADJOURNMENT

Next MEETING: March 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.