



**Board of Directors Meeting  
June 21, 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 May 17, 2017 Minutes
- Approval of June 21, 2017 Agenda

### **EXECUTIVE DIRECTOR'S REPORT:**

- The Executive Director will present her report

### **ACTION ITEMS:**

- None

### **PROGRAM UPDATES:**

- CFO Report: YTD Financial Report, 17-18 Draft Budget
- Program Updates for PEI, Levine House, Clinical Services, 2bu and Family Enhancement Services are provided in the board packet. The Executive Director will provide a brief summary for each program.

### **OTHER BUSINESS:**

- Pay scale comparison discussion

### **EXECUTIVE SESSION:**

None

### **ADJOURNMENT**

**Next MEETING: August 16, 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.*