

**MENDOCINO COUNTY YOUTH PROJECT**  
**Board of Directors**  
**Closed Session Meeting Minutes**  
**July 20th, 2016 Wednesday**

**BOARD MEMBERS ATTENDING:** (=PRESENT, =ABSENT)

Paula Martin      Lura Damiano      Miles Clark  
Warren Galletti, Alt.      Chuck Bush, Alt.      Brent Cushenbery, Alt

Chris Dewey      Patricia Johnson      Jason Iversen  
Jim Brown, Alt.      Gina Danner, Alt.

**CLOSED SESSION**

Personnel/Employee Performance

Report of Final action taken during closed session:

The Board supported all Management Team members in attending leadership training as a group, and the Executive Director participating in executive level trainings.

The Board supported contracting with Sue Hahn to facilitate and develop the 2016-17 fiscal year Strategic Plan.

**ADJOURNMENT**

Chris Dewey adjourned the meeting.

**NEXT MEETING**

**August 17th, 2016, 7:45 a.m. at MCYP**

**Minutes submitted by:** Randi Sanchez, Administrative Confidential Secretary