

MENDOCINO COUNTY YOUTH PROJECT
Board of Directors
Meeting Minutes
August 16th, 2017 Wednesday

BOARD MEMBERS ATTENDING: (=PRESENT, =ABSENT)

<input checked="" type="checkbox"/> Jim Brown, CHAIR	<input type="checkbox"/> Warren Galletti	<input type="checkbox"/> Brent Cushenbery
<input type="checkbox"/> Chris Dewey, Alt.	<input type="checkbox"/> Antonio Lopez, Alt.	<input type="checkbox"/> Scott Carson
<input type="checkbox"/> Rebecca Walker	<input type="checkbox"/> Mark Westerburg	<input type="checkbox"/> Jason Iversen
<input type="checkbox"/> Caroline Carine, Alt.	<input type="checkbox"/> Alternate	<input checked="" type="checkbox"/> Beth Kirkley, Alt.

STAFF PRESENT: Joanna Olson, Executive Director; Randi Sanchez Mellus, HR Manager; Jade Morgan, Administrative Assistant

CALL TO ORDER Jim Brown called the meeting to order at 7:58 am.

PUBLIC INPUT
None

ACTION ITEMS:
Due to only two members in attendance, Board Chair, Jim Brown, canceled MCYP Board meeting and postponed Charlie Seltzer's Strategic Planning presentation to the October board meeting.

OTHER BUSINESS:
None

CLOSED SESSION
None

ADJOURNMENT
Board Chair, Jim Brown, adjourned the meeting at 7:59 a.m.

NEXT MEETING
September 20th, 2017, 7:45 a.m. at MCYP Board reminded that this meeting will include Strategic Plan.

Minutes submitted by: Randi Sanchez, Human Resources Manager