



**Board of Directors Meeting
August 17, 2016 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 June 15, 2016 Minutes
- Approval of July 20, 2016 Closed Session Agenda
- Approval of July 20, 2016 Closed Session Minutes
- Approval of August 17, 2016 Agenda

EXECUTIVE DIRECTOR'S REPORT:

- The Executive Director will present her report

ACTION ITEMS:

- Approval of Personnel Policy Manual
 - Grievance Policy
 - Evaluation Process
 - Frangrances in Workplace
 - Limited English Proficiency Policy
 - Travel Lodging Expenses

PROGRAM UPDATES:

- Program Updates for PEI, Levine House and Family Enhancement Services are provided in the board packet. The Executive Director will provide brief summaries for each program.
- Clinical Services: Mimine Ambrois, Clinical Director
- Fiscal: Valenda Apperson, CFO

OTHER BUSINESS:

- Employee Evaluations
- Strategic Planning Process
- Staff Updates

EXECUTIVE SESSION:

- None

ADJOURNMENT

Next MEETING: September 21st, 2016 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.