



**Board of Directors Meeting  
September 21, 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 August 17, 2016 Minutes
- Approval of September 21, 2016 Agenda

**EXECUTIVE DIRECTOR'S REPORT:**

- The Executive Director will present her report

**ACTION ITEMS:**

- CFO Payscale

**PROGRAM UPDATES:**

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

**OTHER BUSINESS:**

- CFO Hiring update
- Strategic Planning Process
- Staff Updates

**EXECUTIVE SESSION:**

- Executive Director Contract Renewal

**ADJOURNMENT**

**Next MEETING: October 19th, 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.*