



**Board of Directors Meeting
February 21, 2018 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: 1-800-544-4579, Passcode When Calling In: 76166492#**

AGENDA

CALL TO ORDER

PUBLIC INPUT

PAST MINUTES/AGENDA:

- Approval of January 17, 2018 Minutes
- Approval of February 21, 2018 Agenda

PROGRAM UPDATES:

- Executive Director's Report
- Chief Financial Officer's Report
- Program Updates are provided in the board packet for review.
- The Executive Director will address any questions or comments from the Board.

ACTION ITEMS:

- **Personnel Policy Compensation**

OTHER BUSINESS:

None

EXECUTIVE SESSION:

None

ADJOURNMENT

Next MEETING: March 21, 2018, 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.