



**Board of Directors Meeting
June 20, 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 May 16, 2018 Minutes
- Approval of June 20, 2018 Agenda

PROGRAM UPDATES:

- Executive Director's Report
- Chief Financial Officer's Report
- Program Updates
- The Executive Director will address any questions or comments from the Board.

ACTION ITEMS:

- 17-18 Draft Budget Approval
- Pay Scale Revisions
- Pay Rate Increases

OTHER BUSINESS:

None

EXECUTIVE SESSION:

Yes

ADJOURNMENT

Next MEETING: July 18, 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.