



**Board of Directors Meeting
Wednesday, September 19, 2018
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: 707-230-5678, Passcode When Calling In: 104081**

AGENDA

CALL TO ORDER

PUBLIC INPUT

PAST MINUTES/AGENDA:

- Approval of July 18, 2018 Minutes
- Approval of September 19, 2018 Agenda

ACTION ITEMS:

- Clinical Manager position and pay scale
- Pay Scale Revisions
- Pay Rate Increases
- Executive Director Contract Continuation 2018-2020

PROGRAM UPDATES:

- Executive Director's Report
- Program Updates
- PEI School Services Reports 2017-2018
- The Executive Director will address any questions or comments from the Board.

OTHER BUSINESS:

None

EXECUTIVE SESSION:

- Executive Director contract

ADJOURNMENT

Next MEETING: October 17, 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.