



**Board of Directors Meeting
Wednesday, October 17, 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 September 19, 2018 Minutes
- Approval of October 17, 2018 Agenda

ACTION ITEMS:

None

PROGRAM UPDATES:

- Executive Director's Report
- The Executive Director will address any questions or comments from the Board regarding program reports in the packet.

OTHER BUSINESS:

- Ad Hoc Committee Report
- November board date change

EXECUTIVE SESSION:

- Executive Director contract discussion
- Clinical Manager pay scale

ADJOURNMENT

Next MEETING: November 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.