



**Board of Directors Meeting
Wednesday, November 28, 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 October 17, 2018 Minutes
- Approval of November 28, 2018 Agenda

ACTION ITEMS:

- Receptionist Job Description and pay scale
- Salary Schedule

PROGRAM UPDATES:

- Executive Director's Report
- Program Reports: The Executive Director will summarize program reporting and will address any questions and or comments from the Board

OTHER BUSINESS:

- Management FTE Discussion
- Salary Schedule Discussion

EXECUTIVE (CLOSED) SESSION as needed:

- Management FTE discussion / Salary Schedule

ADJOURNMENT

Next MEETING: January 16, 2019, 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.