



**Board of Directors Meeting
Wednesday, January 16, 2019
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 November 28, 2018 Minutes
- Approval of January 16, 2019 Agenda

ACTION ITEMS:

None

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:

None

EXECUTIVE (CLOSED) SESSION:

None

ADJOURNMENT

Next MEETING: February 20, 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.