



**Board of Directors Meeting  
Wednesday, February 20, 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 January 16, 2018 Minutes
- Approval of February 20, 2019 Agenda

### **ACTION ITEMS:**

- Appointment of board chair
- Increase of MCYP Revolving Fund

### **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
- Aurelie Clivaz, Coordinator Title IV-E Training, will report on the Advancing Trauma-Informed Practices Project

### **OTHER BUSINESS:**

None

### **EXECUTIVE (CLOSED) SESSION:**

None

### **ADJOURNMENT**

**Next MEETING: March 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.*