



**Board of Directors Meeting
Wednesday, March 20, 2019
7:45-8:45 am**

Meeting Will Be Held at MCYP, 776. S. State Street, Ukiah 95482

**Participate via teleconference:
Call In: 707-230-5678 Passcode: 104081**

AGENDA

CALL TO ORDER

PUBLIC INPUT

PAST MINUTES/AGENDA:

- Approval of February 20, 2018 Minutes
- Approval of March 20, 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
- CFO presents FY 18/19 Final Audit, audit letter from Nigro & Nigro

OTHER BUSINESS:

None

EXECUTIVE (CLOSED) SESSION:

None

ADJOURNMENT

Next MEETING: April 17th, 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.