



**Board of Directors Meeting  
Wednesday, May 15, 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 March 20, 2018 Minutes
- Approval of May 15, 2019 Agenda

### **ACTION ITEMS:**

- None

### **PROGRAM UPDATES:**

- Executive Director's Report
- Program Reports: The Executive Director will summarize program reports April and May and will address any questions and or comments from the Board
- CFO presents Fiscal Report, YTD P&L

### **OTHER BUSINESS:**

None

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

None

### **ADJOURNMENT**

**Next MEETING: June 19th, 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.*