



**Board of Directors Meeting
Wednesday, September 18, 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 May 15, 2019 Minutes
- Approval of September 18, 2019 Agenda

ACTION ITEMS:

- Appointment of Board Chair
- Clinical Director salary schedule approval
- MCYP-MFYS Cost Allocation Plan approval
- Approval of Draft 2019-20 Budget

PROGRAM UPDATES:

- Executive Director's Report
- CFO presents Fiscal Report

OTHER BUSINESS:

None

EXECUTIVE (CLOSED) SESSION:

None

ADJOURNMENT

Next MEETING: October 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.