



**Board of Directors Meeting
Wednesday, October 16, 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 September 18, 2019 Minutes
- Approval of October 16, 2019 Agenda

ACTION ITEMS:

- Approval of Clinical Director salary schedule
- Approval of Draft 2019-20 Budget

PROGRAM UPDATES:

- Questions from Board

OTHER BUSINESS:

None

EXECUTIVE (CLOSED) SESSION:

- Executive Director 2019-20 contract

ADJOURNMENT

Next MEETING: November 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.