



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

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

Participate via teleconference:

Call In: 707-714-1444 Participant PIN: 6297

AGENDA

CALL TO ORDER

PUBLIC INPUT

PAST MINUTES/AGENDA:

- Approval of October 16, 2019 Minutes
- Approval of November 20, 2019 Agenda

ACTION ITEMS:

- FYSB Peer Monitoring / Grant Reviewer executive participation

PROGRAM UPDATES:

- Executive Director's Report
- CFO presents Fiscal Report
- Questions from Board

OTHER BUSINESS:

None

EXECUTIVE (CLOSED) SESSION:

NONE

ADJOURNMENT

Next MEETING: January 15, 2020, 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.