



**Board of Directors Meeting
Wednesday, January 15, 2020
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 Passcode: 6297

AGENDA

CALL TO ORDER

PUBLIC INPUT

PAST MINUTES/AGENDA:

- Approval of November 20, 2019 Minutes
- Approval of January 15, 2020 Agenda

ACTION ITEMS:

- Appointment of Board Chair

PROGRAM UPDATES:

- Executive Director's Report
- Executive Director presents Fiscal Report and supporting documents

OTHER BUSINESS:

None

EXECUTIVE (CLOSED) SESSION:

None

ADJOURNMENT

Next MEETING: February 19, 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.