



Board of Directors Meeting

**Wednesday, February 19, 2020
7:45 a.m. - 8:45 a.m.**

Meeting held at MCYP, 776 S. State Street, Ukiah CA 95482

Participate via teleconference

Call in: 707-714-1444 Passcode: 6297

AGENDA

CALL TO ORDER

PUBLIC INPUT

PAST MINUTES / AGENDA:

- Approval January 15, 2020 Minutes
- Approval February 19, 2020 Agenda

ACTION ITEMS:

- None

PROGRAM UPDATES:

- Executive Directors Report
- Executive Director presents CFO report with supporting documents

OTHER BUSINESS:

- Incident Report / Action Plan discussion

EXECUTIVE (CLOSED) SESSION:

- None