



**Board of Directors Meeting  
Wednesday, July 15, 2020  
7:45-8:45 am**

**Meeting Will Be Held Via Zoom Link**  
<https://us02web.zoom.us/j/86489629013>

**AGENDA**

**CALL TO ORDER**

**PUBLIC INPUT**

**PAST MINUTES/AGENDA:**

- Approval of February 19, 2020 Minutes
- Approval of July 15, 2020 Agenda

**ACTION ITEMS:**

- **Clinical Manager Salary Schedule Step Increase**
- **Alcohol and Other Drug Counselor Salary Schedule**
- **Record Retention Policy (revision)**
- **Procurement Policy**

**PROGRAM UPDATES:**

- Executive Director's Report
- Chief Financial Officer presents Fiscal Report and supporting documents

**OTHER BUSINESS:**

None

**EXECUTIVE (CLOSED) SESSION:**

None

**ADJOURNMENT**

**Next MEETING: September 16, 2020, 7:45 a.m.-8:45 a.m. Location or Zoom TBD**

*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.*