



**Board of Directors Meeting  
Wednesday, September 16, 2020  
7:45-8:45 am**

**Meeting Will Be Held Via Zoom Link**  
<https://us02web.zoom.us/j/86841484046>

**AGENDA**

**CALL TO ORDER**

**PUBLIC INPUT**

**PAST MINUTES/AGENDA:**

- Approval of July 15, 2020 Minutes
- Approval of September 16, 2020 Agenda

**ACTION ITEMS:**

- None

**PROGRAM UPDATES:**

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

**OTHER BUSINESS:**

None

**EXECUTIVE (CLOSED) SESSION:**

Executive Director contract discussion

**ADJOURNMENT**

**Next MEETING: October 21, 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.*