



Board of Directors Meeting  
Wednesday, Sept. 15th, 2021  
7:45-8:45 am

**Meeting Will Be Held Via Zoom**  
<https://us02web.zoom.us/j/81765834935>  
Or Call in to Meeting: (669) 900 6833  
Meeting ID: 817 6583 4935

## **AGENDA**

### **CALL TO ORDER**

### **PUBLIC INPUT**

### **PAST MINUTES/AGENDA:**

- Approval of June 16, 2021 Minutes
- Approval of Sept 15, 2021 Agenda

### **ACTION ITEMS:**

#### **Personnel Policy Manual: Employee Reimbursement Section VII:I**

- Cell Phone Stipend, increase, retroactive 7/1/21
- Internet Stipend, new, retroactive 7/1/21

### **AGENCY UPDATES:**

- Executive Director's Report

### **OTHER BUSINESS:**

- None

### **EXECUTIVE (CLOSED) SESSION:**

- None

### **ADJOURNMENT**

### **Next MEETING:**

**October 20, 2021, 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.*