



Board of Directors Meeting

October 19th, 2022

8:00 am - 9:00am

Meeting will be held via Zoom

<https://us06web.zoom.us/j/83908167079>

Or call in to Meeting: 1-669-900-6833

Meeting ID: 821 0905 5194

AGENDA

CALL TO ORDER

PUBLIC INPUT

PAST MINUTES/AGENDA

Approval of August 5, 2022 Minutes

Approval of October 19, 2022 Agenda

Report Attachments:

Financial Report

Draft Budget

Health Insurance Contribution Proposal

Health Insurance Survey Results

Discussion Items:

Summarized overview of Executive Report

Summarized overview of Financial Report

Action Items:

Approval of Health Insurance Contribution Proposal

Approval of Agency 22-23 Fiscal Year Budget

Closed Session:

None

Adjournment

Next Meeting:

November 16th, 2022, 7:45am - 8:45am 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