



## **Board of Directors Meeting**

Wednesday, November 17, 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 October 20, 2021 Minutes
- Approval of November 17, 2021 Agenda

### **ACTION ITEMS:**

- Approval of LVSUD JPA representative, Dr. Jeffery Ritchely
- Approval of FY2122 Draft Budget

### **REPORTS:**

- CFO/COO Report
- HR Report
- Executive Director's Report

### **DISCUSSION ITEMS:**

- Draft Board Calendar Topics

### **CLOSED SESSION:**

- None

### **ADJOURNMENT**

### **Next MEETING:**

**January 19, 2022**, 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.