



## **Board of Directors Meeting**

Wednesday, February 16, 2022

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 January 19, 2022 Minutes
- Approval of February 16, 2022 Agenda

### **REPORTS:**

- Executive Director's Report
- Supervised Visitation Program Report

### **ACTION ITEMS:**

- Approval of the Staywell Health Plan Resolution #MCYP22-23

### **DISCUSSION/POSSIBLE ACTION ITEMS:**

- Updated COVID Policy

### **CLOSED SESSION:**

- None

### **ADJOURNMENT**

### **Next MEETING:**

**March 16, 2022**, 7:45 a.m.-8:45 a.m. 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.