

Mendocino County Youth Project
Board of Directors
Special Board Meeting
Meeting Minutes
August 5th 2022

Board Members: (Present, Absent)

Michelle Hutchins, MCOE Joe Aldridge, WUSD
 Jason Iverson, UUSD Rick Pintane, City of Ukiah PD
 Warren Galletti, PAUSD Jeff Ritchley, LVUSD

Staff Present: Mandie Rojas, CFO; Amanda Archer, YSP Director

Call to Order: Board Chair, M. Hutchins calls meeting to order at 8:04 AM

Public Input:

None

Call to Closed Session: Board Chair, M. Hutchins calls to closed session at 8:16 AM

Action Item:

Appointment of Executive Director:

J. Iverson makes a motion to appoint Amanda Archer as Executive Director, Joe Aldridge seconds.

Session opened at 8:16AM

Report Out:

Amanda Archer appointed as Executive Director

Action Items:

Approval of Executive Director Contract

Joe Aldridge makes a motion to approve the Executive Director Contract, Warren Galletti seconds the motion.

Approval of Deputy Executive Director CFO/COO Job Description.

Jason Iverson makes a motion to approve the Deputy Executive Director, CFO/COO Job description, J. Aldridge seconds.

Approval of Deputy Executive Director Salary Schedule.

Jason Iverson makes a motion to approve recommended Deputy E.D. Salary Schedule, Warren Galletti Seconds.

Meeting Adjourned at 8:22 am