



Board of Directors Meeting
February 1st, 2023
7:45 am - 9:00am

Meeting will be held via Zoom
<https://us06web.zoom.us/j/88948804905>
Or call in to Meeting: 1-669-900-6833
Meeting ID: 889 4880 4905

AGENDA

CALL TO ORDER

PUBLIC INPUT

PAST MINUTES/AGENDA

Approval of November 16th, 2022 Minutes
Approval of February 1st, 2023 Agenda

Report Attachments:

- Proposed Policies:
 - Equipment Use Policy
 - Acknowledgment of Receipt of Equipment Use Policy
 - Non-Disclosure Statement
 - HIPPA Training Policy Agreement
 - Pages from Personnel Manual Revised
 - Merit Increase Policy
 - MCYP Salary Schedule
- Counseling Program Current Service Capacity Reports
- July-Oct 22 P&L by month FY 22/23 by class
- Staff Newsletter
 - November
 - December
- Updated Organizational Chart

Discussion Items:

- Summarized overview of the Executive Report
- Proposed Policies
- Vacant MCOE Board Seat
- Board Chair Nominations
- 2023 Board Meeting Schedule

Action Items:

- Approval of Proposed Policies:
 - Equipment Use Policy
 - Acknowledgment of Receipt of Equipment Use Policy
 - Non-Disclosure Statement
 - HIPPA Training Policy Agreement
 - Pages from Personnel Manual Revised
 - Merit Increase Policy

- MCYP Salary Schedule
- Election of BOD Chair

Closed Session:

None

Adjournment:

Next Meeting: March 1st, 2023

TIME: TBD

Location: Zoom

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