



Board of Directors Meeting

March 15th, 2023

7:45 am - 9:00am

Meeting will be held via Zoom

<https://us06web.zoom.us/j/82546118862>

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

Meeting ID: 825 4611 8862

AGENDA

CALL TO ORDER

PUBLIC INPUT

PAST MINUTES/AGENDA

Approval of February 1st, 2023 Minutes

Approval of March 15th 2023 Agenda

REPORT ATTACHMENTS:

- Updated Organizational Chart
- Proposed Clinical Supervisor Salary Schedule
- Proposed Clinical Supervisor Job Description
- February Staff Newsletter
- Fiscal Year End (June 30, 2022) **DRAFT** Audit Report
- Proposed Updates to Current Policies: (per CalOES Audit)
 - Procurement Policy Revision
 - PPM SECTION V. revision; Hiring and Promotion Policy

DISCUSSION ITEMS:

- Summarized overview of the Executive Report

ACTION ITEMS:

- Approval of Proposed Policies:
 - Procurement Policy Revision
 - PPM SECTION V. revision; Hiring and Promotion Policy
- Approval of New Position:
 - Clinical Supervisor Job Description
 - Clinical Supervisor Salary Schedule

CLOSED SESSION:

- Pursuant to Government Code Section 54954.5(e) - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ADJOURNMENT:

NEXT MEETING: April 19th 2023; 7:45 am – 9:00 am; 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