

# **Board of Directors Meeting**

Wednesday, April 20, 2022 7:45-8:45 am

## Meeting Will Be Held Via Zoom

https://us02web.zoom.us/j/86471000763 Or Call in to Meeting: (669) 900 6833 Meeting ID: 864 7100 0763

### **AGENDA**

### **CALL TO ORDER**

#### **PUBLIC INPUT**

#### **PAST MINUTES/AGENDA:**

- Approval of March 16, 2022 Minutes
- Approval of April 20, 2022 Agenda

### **REPORTS:**

- HR Report
- Executive Director's Report
- Shelter Services Highlight

### **DISCUSSION ITEMS:**

• Executive Director Evaluation Tool and Process

#### **CLOSED SESSION:**

• Evaluation Discussion

### **ADJOURNMENT**

#### **Next MEETING:**

May 18, 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.