

# **Board of Directors Meeting**

Wednesday, May 18, 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 April 20, 2022 Minutes
- Approval of May 18, 2022 Agenda

#### **REPORTS:**

- HR Report
- Executive Director's Report

#### **DISCUSSION ITEM:**

• Board meeting summer schedule

#### **CLOSED SESSION 1:**

• Board members only: ED evaluation results discussion

#### **CLOSED SESSION 2:**

• Board and Executive Director: Evaluation Review

#### **ADJOURNMENT**

## **Next MEETING:**

#### June 15, 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.