



Special Board of Directors Meeting

Friday, August 5th, 2022

8:00 AM – 9:00 AM

Meeting Will Be Held Via Zoom

<https://us06web.zoom.us/j/89059394538>

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

Meeting ID: 890-5939-4538

INVITED ATTENDEES:

MCYP Board Members:

Michelle Hutchins

Jason Iversen

Warren Galletti

Rick Pintane

Jeff Ritchley

Joe Aldridge

MCYP Management Staff:

Mandie Rojas: Interim E.D./CFO/COO

Amanda Archer: YSP Program Director

AGENDA:

EXECUTIVE (CLOSED) SESSION:

- Negotiations & Appointment of Executive Director

OPEN SESSION:

- Discussion and approval of Executive Director contract
- Discussion and approval of new position: Deputy E.D. CFO/COO
- Discussion and approval of Deputy E.D. CFO/COO salary schedule

ADJOURNMENT:

NEXT REGULAR MEETING:

September 21, 2022, 7:45 AM -8:45 PM.

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.