


# Far Northern Coordinating Council on Developmental Disabilities dba Far Northern Regional Center Agenda



Regular Meeting  
Friday, May 17, 2013  
Gaia Hotel  
9:00 a.m.  
Anderson, CA 96007

1. Call to Order
2. Roll Call
3. Public Input/Open Forum (*This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter. **Each member of the public will be afforded up to five minutes to speak. If you have additional information you are encouraged to submit it in writing.***)
4. Approval of Agenda for May 17, 2013
5. Approval of Minutes from March 29, 2013
6. Welcome to new Board Member, Roger Hatton
7. Transition to Executive (Closed) Session – W & I 4663, (2) (5)
8. Report from Executive Director, Laura Larson
9. Management Reports
  - a. Financial Report – Michael Mintline, Associate Director Administration
    - i. Purchase of Service Report, FY 12-13
    - ii. Operations Report, FY 12-13
    - iii. Review of Department of Developmental Services 2010-2012 audit.
  - b. Resource Development Directions, Diana Anderson, Associate Director, Community Services
    - i. Action Item No. 1:
    - ii. Action Item No. 2:
    - iii. Action Item No. 3:

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- iv. Action Item No. 4
  - v. Action Item No. 5
  - vi. Action Item No. 6
  - vii. Action Item No. 7
  - viii. Action item No. 8
  - ix. Action Item No. 9
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- 10. Association of Regional Centers Agencies Report, Andreas Economopoulos, Delegate
  - 11. Area Board 2 on Developmental Disabilities Report, Sarah May, Executive Director
  - 12. Action Item No. 10: Approval of Updated Bylaws
  - 13. Committee of the Whole/Membership: Approval of Ronda Dever as Member-at-Large
  - 14. FNCC Board Committee Reports and Action Items:
    - a. Consumer Committee, Michelle Sedillos, Chairperson
    - b. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
    - c. Nominating Committee
      - i. Presentation of 2013-2014 Slate of Officers
      - ii. Election of 2013-2014 Officers
  - 15. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
  - 16. Next Meeting: June 27 and 28, 2013, Anderson, California
  - 17. Adjournment