

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



Regular Meeting  
Friday, September 27, 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 September 27, 2013
5. Approval of Minutes from May 17, 2013
6. Welcome to new Board Member, Kathryn McCready
7. Transition to Executive (Closed) Session – W & I 4663, (3) (4) (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
  - b. Resource Development Directions, Diana Anderson, Associate Director, Community Services
    - i. Action Item No. 1: Approval of Performance Contract
    - ii. FY 2012-13 Community Placement Plan
    - iii. FY 2013-14 Community Placement Plan
    - iv. Other

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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. 2: Approval of Zero Tolerance on Abuse Policy
13. FNCC Board Committee Reports and Action Items:
  - a. Consumer Committee, Chairperson
  - b. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
14. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
15. Next Meeting: November 21 and 22, 2013, Anderson, California
16. Adjournment