

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



Regular Meeting
Friday, November 22, 2013
Gaia Hotel
9:30 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 November 22, 2013
5. Approval of Minutes from September 27, 2013
6. Transition to Executive (Closed) Session – W & I 4663, (3) (4) (5)
7. Report from Executive Director, Laura Larson
8. Management Reports
 - a. Financial Report – Michael Mintline, Associate Director Administration:
 - i. Action Item No. 1: Approval of Miscellaneous Non-Travel Expense Reimbursement Policy
 - ii. Action Item No. 2: Approval of Travel Expense Reimbursement Policy
 - iii. Action Item No. 3: Approval of authorized signers
 - iv. Action Item No. 4: Approval of Line of Credit
 - v. Purchase of Service Report, FY 13-14
 - vi. Operations Report, FY 13-14

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- b. Human Resource Report – Lauren Leisz, HR Director:
 - i. Action Item No. 5: Approval of the re-employment of Tonya Guthrie
 - c. Resource Development Directions, Mike Mintline Associate Director, Administration for Diana Anderson, Associate Director, Community Services
 - i. Action Item No. 6: Approval of Contract PS-1670
 - d. Case Management Directions: Judy Kruse, Associate Director, Case Management, North with Denis Villaneuva: Report on how people who speak a language other than English are supported.
9. Action Item No. 7: Approval of 2014 Board Meeting schedule
10. Association of Regional Centers Agencies Report, Andreas Economopoulos, Delegate
11. Area Board 2 on Developmental Disabilities Report, Sarah May, Executive Director
12. FNCC Board Committee Reports and Action Items:
 - a. Consumer Committee, Chairperson
 - b. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
13. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
14. Next Meeting: January 23 and 24, 2014, Anderson, California
15. Adjournment