

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

Regular Meeting  
Thursday, May 15, 2014  
Far Northern Regional Center, Redding Office  
9:30 a.m.  
Redding, CA 96002

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 15, 2014
5. Approval of Minutes from March 28, 2014
6. Transition to Executive (Closed) Session – W & I 4663, (3) (4) (5)
7. State Council on Developmental Disabilities, Area Board 2 Report, Sarah May, Executive Director
8. Report from Executive Director, Laura Larson
9. Management Reports
  - a. Financial Report – Barbara Schubert, Fiscal and Business Analyst and Janice Clarkson, Assistant to Associate Director Administration:
    - i. Purchase of Service Report, FY 13-14
    - ii. Operations Report, FY 13-14
    - iii. Other
  - b. Case Management Directions: Judy Kruse, Associate Director, Case Management, North:
    - i. Report – Sarah Reed, Case Management Supervisor, Shasta and Siskiyou Counties.

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- c. Community Services Directions: Diana Anderson, Associate Director, Community Services:
    - i. Update
- 10. Association of Regional Centers Agencies Report, Andreas Economopoulos, Delegate
- 11. FNCC Board Committee Reports and Action Items:
  - a. Consumer Committee, Chairperson
  - b. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
  - c. Finance Committee – Margaret Shipp, Chairperson
    - i. **Action Items Numbers 1 - 16**
- 12. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
- 13. Next Meeting: June 26 and 27, Redding, California
- 14. Adjournment