

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

Regular Meeting
Friday, September 26, 2014
Far Northern Regional Center, Redding Office
9:15 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 September 26, 2014
5. Approval of Minutes from June 27, 2014
6. Report from Chairperson, Ronda Dever:
 - a. Troy Rathburn has resigned from the FNCC Board of Directors
 - b. Action Item #1: 2015 Board Meeting Schedule.
 - c. Other
7. Transition to Executive (Closed) Session – W & I 4663, (3) (4) (5)
8. State Council on Developmental Disabilities, Area Board 2 Report, Sarah May, Executive Director
9. Report from Executive Director, Laura Larson
 - a. Action Item #2: Volunteerism
 - b. Update on the Focus Film Festival
 - c. Other

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10. Management Reports
 - a. Financial Report – Mike Mintline, 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 –.
 - c. Community Services Directions: Diana Anderson, Associate Director, Community Services:
 - i. Report -.
 - ii. Action Item #3: Performance Contract
 - d. Human Resources: Lauren Leisz, Human Resources, Director:
 - i. Action Item #4: Tonya Guthrie
 - ii. Union Negotiations
11. Association of Regional Centers Agencies Report, Ronda Dever, Delegate
12. FNCC Board Committee Reports and Action Items:
 - a. Consumer Committee, Chairperson
 - b. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
 - c. Membership Committee, Chairperson
13. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
14. Next Meeting: November 20 and 21, Redding, California
15. Adjournment