

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

Regular Meeting
Friday, June 24, 2016
8:30 a.m.
Gaia Hotel
4125 Riverside Place
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 June 24, 2016
5. Approval of Minutes from May 20, 2016
6. Report from Chairperson, Margaret Shipp:
7. Financial Report: Mike Mintline, Associate Director, Administration:
 - i. Year-end report for FY 15-16
8. Speaker: Eileen Richey, Executive Director of the Association of Regional Center Agencies; Issues Impacting the Future of California's Regional Center System
9. Speaker: Mary Agnes Nolan, State of California: California's Employment First Policy – "Where Are We Headed?"
10. Self-Determination Advisory Committee Report: Ronda Dever, Committee Chairperson
11. FNCC Board Committee Reports and Action Items
 - a. Finance Committee: Colleen Ryberg, Committee Chairperson
 - i. Action Item #1:
 - ii. Action Item #2:
 - iii. Action Item #3:

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- iv. Action item #4
- v. Action item #5
- vi. Action Item #6
- vii. Action Item #7
- viii. Action Item #8
- ix. Action Item #9
- x. Action Item #10
- xi. Action Item #11
- xii. Action Item #12
- xiii. Action Item #13
- xiv. Action Item #14
- xv. Action item #15
- xvi. Action Item #16

- b. Nomination Committee – by Margaret Shipp, Interim Chairperson:
Review of Slate of officers presented at March meeting.
 - i. Election of Officers

12. Transition to Executive (Closed) Session, W & I 4663 (a),

- (1) Real estate negotiations.
- (2) The appointment, employment, evaluation of performance, or dismissal of a regional center employee.
- (3) Employee salaries and benefits.
- (4) Labor contract negotiations.
- (5) Pending litigation.

12. Human Resources Report, Lauren Leisz, Human Resources, Director:

- i. Action Item #17: Retired Annuitant, Darlene Leach
- ii. Annual Review:
 - 1. Abuse/Zero Tolerance Policy
 - 2. Whistleblower Policy
 - 3. Conflict of Interest Policy

13. Report from Executive Director, Laura Larson

14. Next Meeting: September 22nd and 23rd, Far Northern Regional Office,
Redding, California

15. Adjournment