

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

Regular Meeting
Friday, January 27, 2017
9:15 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 January 27, 2017
5. Approval of Minutes from November 18, 2016
6. Report from Chairperson, Margaret Shipp:
7. 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.
8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
9. Report from Executive Director, Laura Larson
10. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
 - i. Purchase of Service Report FY 16-17
 - ii. Operations Report, FY 16-17

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- iii. Review of FY 2014-15 Audited Financial Statements and presentation by K•Coe Isom
 - iv. Resignation of Independent Auditors
 - v. Other
 - b. Community Services Report: Diana Anderson, Director
 - c. Client Services Report: Judy Kruse, Director
 - d. Human Resources Report: Lauren Leisz, Director
 - i. Action Item #1: Retired Annuitant, Mike Hanson
- 11. Association of Regional Center Agencies Report, Margaret Shipp, Delegate
 - a. January 20, 2017 meeting report
- 12. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee, Adam Beals, Chairperson
 - b. Service Provider Advisory Committee, Rod Zikan, Chairperson
 - c. Finance Committee, Colleen Ryberg, Chairperson
 - i. Action Item #2: PS-2089, Anka Shasta View
 - ii. Action Item #3: Revolving Loan
 - d. Executive Committee, Margaret Shipp, Chairperson
 - e. Local Self-Determination Advisory Committee, Ronda Dever, Chairperson
- 13. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members
- 14. Next Meeting: March 23 and 24, 2017, Far Northern Regional Office, Redding, California
- 15. Adjournment