

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

Regular Meeting
Friday, May 19, 2017
9:15 a.m.

Far Northern Regional Center
1900 Churn Creek Road, #319
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 19, 2017
5. Approval of Minutes from March 24, 2017
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
 - iii. Other

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- b. Community Services Report: Diana Anderson, Director
- c. Client Services Report: Judy Kruse, Director
- d. Human Resources Report: Lauren Leisz, Director
 - i. Annual Review:
 - 1. Abuse/Zero Tolerance Policy
 - 2. Whistleblower Policy
 - 3. Conflict of Interest Policy

11. FNRC Board Committee Reports and Action Items:

- a. Service Provider Advisory Committee, Rod Zikan, Chairperson
- b. Consumer Committee, Adam Beals, Chairperson

12. Announcements, Reports, Questions and Answers, Summary

Comments: All Board Members

13. Next Meeting: June 22 and 23, 2017, Far Northern Regional Office, Redding, California

14. Adjournment