

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

Annual Meeting
Friday, June 30, 2017
9:30 a.m.

Far Northern Regional Center
1900 Churn Creek Road, #319
Redding, CA 96002

AMENDED

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 30, 2017
5. Approval of Minutes from May 19, 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. Celebrations of Good Lives:
9. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager

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

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

11. FNRC Board Committee Reports and Action Items:

- a. Finance Committee, Colleen Ryberg, Chairperson
 - i. Action Items 1 – 12
- b. Membership Committee, Chrissie Clapp, Chairperson
 - i. Reappointment of Board Member
 - ii. Appointment of new Board Member
- c. Nomination Committee – by Ronda Dever, Interim Chairperson:
Review of Slate of officers presented at March meeting.
 - i. Election of Officers

12. Association of Regional Center Agencies Report, Laura Larson

- a. June 16, 2017 meeting report

13. Next Meeting: September 21 and 22, 2017, Far Northern Regional Office, Redding, California

14. Adjournment