

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

Regular Meeting  
Friday, November 17, 2017  
9:15 a.m.  
Far Northern Regional Center  
1900 Churn Creek Road, 3<sup>rd</sup> Floor  
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 November 17, 2017
5. Approval of Minutes from September 22, 2017
6. Report from Chairperson, Ronda Dever:
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 17-18
    - ii. Operations Report, FY 17-18
    - iii. Other

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- b. Community Services Report: Diana Anderson, Director
    - i. Sonoma Developmental Center Closure and Resource Development
  - c. Client Services Report: Judy Kruse, Director
    - i. Action Item #1: POS Guidelines, Respite
  - d. Human Resources Report: Lauren Leisz, Director
    - i. Whistleblower information
11. Association of Regional Center Agencies Report, Colleen Ryberg
- a. October 20, 2017 meeting report
12. FNRC Board Committee Reports and Action Items:
- a. Consumer Committee, Chairperson
  - b. Service Provider Advisory Committee, Rod Zikan, Chairperson
13. Announcements, Reports, Questions and Answers, Summary  
Comments: All Board Members
14. Next Meeting: January 25 and 26, 2018, Far Northern Regional Office,  
Redding, California
15. Adjournment