

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

Regular Meeting  
Friday, March 23, 2018  
9:15 a.m.  
The 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 March 23, 2018
5. Approval of Minutes from January 26, 2018
6. Report from Chairperson, Ronda Dever:
  - a. Welcome to new Board Member, Daniel Strauss
  - b. Selection of Nominating Committee
7. Transition to Executive (Closed) Session, W & I 4663 (a): If needed
  - (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
  - a. 2017 “Story of the Year”, Adam Beals!
  - b. Other
10. Management Reports

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- a. Financial Report: Mike Mintline, Chief Financial Officer
    - i. Purchase of Service Report FY 17-18
    - ii. Operations Report, FY 17-18
    - iii. Review of FY 2016-17 Audited Financial Statements and presentation by AGT, CPSs and Advisors.
    - iv. Action Item #1, Revolving Credit Line
    - v. Other
  - b. Community Services Report: Diana Anderson, Director
    - i. Report and highlights on latest projects
  - c. Client Services Report: Judy Kruse, Director
    - i. Report on Client Services issues
  - d. Human Resources Report: Lauren Leisz, Director
    - i. Report on Human Resources issues
11. Association of Regional Center Agencies Report, Colleen Ryberg
- a. March 16, 2018 meeting
12. FNRC Board Committee Reports and Action Items:
- a. Consumer Committee, Adam Beals, Chairperson
  - b. Service Provider Advisory Committee, Rod Zikan, Chairperson
  - c. Membership Committee, Kathryn McCreary, Chairperson
13. Local Self-Determination Advisory Committee, Ronda Dever, Chairperson and Melissa Gruhler, Associate Director, Client Services
14. Announcements, Reports, Questions and Answers, Summary  
Comments: All Board Members
15. Next Meeting: May 17 and 18, 2018, Oxford Suites, Chico, California
16. Adjournment