

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

Regular Meeting
Wednesday, September 26, 2018
1:00 p.m.
Gaia Hotel
4125 Riverside Place
Anderson, CA

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 September 26, 2018
5. Approval of Minutes from ay 18, 2018
6. Report from Chairperson, Ronda Dever:
7. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
8. FNRC Board Committee Reports and Action Items:
 - a. Service Provider Advisory Committee, Rod Zikan, Chairperson
 - b. Consumer Committee, Adam Beals, Chairperson
 - c. Finance Committee, Adam Beals, Chairperson
 - i. Action Items #1 - #19
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. Action Item #20: Bank signers
 - iv. Other

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- b. Community Services Report: Diana Anderson, Director
 - i. Report and highlights of latest projects
- c. Client Services Report: Judy Kruse, Director, Client Services
 - i. Report on Self-Determination Roll Out: Melissa Gruhler
 - ii.
- d. Human Resources Report: Lauren Leisz, Director
 - i. Action Item #21: Joan Monvik, Retired Annuitant

11. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members

12. 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.

13. Next Meeting: September 27 and 28, 2018, Redding, California

14. Adjournment