

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

Regular Meeting  
Friday, November 16, 2018  
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 16, 2018
5. Approval of Minutes from September 26, 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, Anne Silcher, Chairperson
  - b. Consumer Committee, Adam Beals, Chairperson
  - c. Finance Committee, Adam Beals, Chairperson
    - i. Action Items #1 - #19
9. ARCA Strategic Planning Meeting, Colleen Ryberg and Ronda Dever
10. Report from Executive Director, Laura Larson

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## 11. Management Reports

- a. Financial Report: Mike Mintline, Chief Financial Officer
  - i. Purchase of Service Report FY 18-19
  - ii. Operations Report, FY 18-19
  - iii. Other
  
- b. Community Services Report: Diana Anderson, Director
- c. Client Services Report: Larry Wither, Associate Director, Client Services, South
  - i. Promotores Project and Grant Submission

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

## 13. 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.

## 14. Next Meeting: January 24 and 25, 2019, Redding, California

## 15. Adjournment