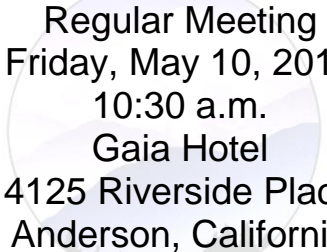


**Far Northern Coordinating Council on Developmental
Disabilities dba Far Northern Regional Center
Agenda**



Regular Meeting
Friday, May 10, 2019
10:30 a.m.
Gaia Hotel
4125 Riverside Place
Anderson, California

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 May 10, 2019
5. Approval of Minutes from March 29, 2019
6. Report from Chairperson, Ronda Dever:
 - a. Strategic Plan
 - b. Assembly Select Committee on Intellectual and Developmental Disabilities
7. Report from Executive Director, Laura Larson
8. 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.
9. Next Meeting: **June 27 and 28, 2019**, Redding FNRC office
10. Adjournment