

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

Regular Meeting
Friday, June 28, 2019
9:15 a.m.
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 June 28, 2019
5. Approval of Minutes from May 10, 2019
6. Report from Chairperson, Ronda Dever:
 - a. Presentation to out-going Board Member, Michelle Phillips
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 - #6
 - d. Nomination Committee:
 - i. Election of 2019-20 Board Officers
9. ARCA June 2019 meeting: Colleen Ryberg
10. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
 - i. Purchase of Service Report FY 18-19

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- ii. Operations Report, FY 18-19
 - iii. Other
 - b. Community Services Report: Diana Anderson, Director
 - c. Client Services Report: Judy Kruse, Director, Client Services
 - i. Client Services Report
 - d. Human Resources Report: Kathy Jennings, Director
 - i. Annual Review:
 - 1. Abuse/Zero Tolerance Policy
 - 2. Whistleblower Policy
 - 3. Conflict of Interest Policy
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. Transition to Open Session
14. Next Meeting: September 26 and 27, 2019, Redding, California
15. Report from Executive Director, Laura Larson
16. Presentation to Executive Director, Laura Larson: Ronda Dever, Board Chairperson
17. Adjournment