

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

Regular Meeting
Friday, September 27, 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 September 29, 2019
5. Approval of Minutes from June 28, 2019
6. Report from Chairperson, Daniel Strauss:
 - a. Action Item #1: 2020 Board Meeting Schedule
 - b. Action Item #2: Board minutes amendment
 - c. Action Item #3: Board minutes amendment
 - d. Other
7. 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. Action Item #4: Authorized Bank Signers
 - iv. Other
 - b. Community Services Report: Diana Anderson, Director
 - i. Action Item #5: 2020 Performance Contract
 - ii. Action Item #6: Contract PS-2350
 - iii. Action Item #7: Contract PST-2296
 - iv. Action Item #8: Contract PS-2348
 - c. Client Services Report: Judy Kruse, Director
 - i. Other

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- d. Human Resources Report: Kathy Jennings, Director
 - i. Other
- 8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
- 9. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee, Chairperson to be announced
 - b. Service provider Advisory Committee, Anne Silcher, Chairperson
 - c. Membership Committee, Chairperson
 - d. Executive Committee, Daniel Strauss, Chairperson
 - i. Action Item #9: Sabbatical Leave
- 10. ARCA July 2019 meeting: Melissa Gruhler, Executive Director
- 11. Report from Executive Director, Melissa Gruhler
- 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. Transition to Open Session
- 15. Next Meeting: November 21 and 22, 2019, Far Northern Regional Office, Redding, California
- 16. Adjournment