

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

Regular Meeting  
Friday, January 31, 2020  
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 January 31, 2020
5. Approval of Minutes from November 22, 2019
6. 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.
7. Report from Chairperson, Daniel Strauss:
8. Management Reports
  - a. Financial Report: Mike Mintline, Chief Financial Officer
    - i. Purchase of Service Report FY 19-20
    - ii. Operations Report, FY 19-20
    - iii. Action Item #1: Treasury Bills
    - iv. Action Item #2: Bank signers
    - v. Action Item #3: Revolving loan
    - vi. CalPERS unfunded liability valuation
    - vii. Other
  - b. Community Services Report: Diana Anderson, Director
    - i. Update on Community Services Activities

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- c. Client Services Report: Wayne Doerning, Associate Director, North
    - i. Update on Client Services
  - d. Human Resources Report: Kathy Jennings, Director
    - i. Update on Human Resources
- 9. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
- 10. FNRC Board Committee Reports and Action Items:
  - a. Consumer Committee, Andreas Economopoulos, Chairperson
  - b. Service provider Advisory Committee, Anne Silcher, Chairperson
- 11. ARCA January meeting: Adam Beals, ARCA Representative and Melissa Gruhler, Executive Director
- 12. Report from Executive Director, Melissa Gruhler
- 13. Employment Recognition: Sou Saechao, Employment Specialist
- 14. Announcements, Reports, Questions and Answers, Summary  
Comments: All Board Members
- 15. Next Meeting: March 26 and 27, 2020, Location TBA
- 16. Adjournment