

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

Regular Meeting
Friday, March 27, 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 March 27, 2020
5. Approval of Minutes from January 31, 2020
6. Report from Chairperson, Daniel Strauss:
 - a. Approval to reappoint Andreas Economopoulos as Member-at-Large
 - b. Executive Director Evaluation Committee
7. 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. CalPERS unfunded liability valuation
 - iv. Action Item #1: Bank signers
 - v. Action Item #2: Revolving loan
 - vi. Other
 - b. Community Services Report: Diana Anderson, Director
 - i. Update on Community Services Activities
 - ii. Action Item #3: Contract #PS-2237
 - c. Client Services Report: Wayne Doerning, Associate Director, North
 - i. Update on Client Services

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- d. Human Resources Report: Kathy Jennings, Director
 - i. Update on Human Resources
 - ii. Action Item #4: Retired Annuitant, Diana Anderson
- 8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
- 9. FNRC Board Committee Reports and Action Items:
 - a. Service provider Advisory Committee, Anne Silcher, Chairperson
 - b. Nominating Committee
 - i. Proposed Slate of Officers for FY 2020-2021
- 10. ARCA March meeting: Melissa Gruhler, Executive Director
- 11. ARCA Board Academy: Board Members
- 12. Report from Executive Director, Melissa Gruhler
 - a. Coronavirus
 - b. Other
- 13. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members
- 14. Next Meeting: May 28 and 29, 2020, Gaia Hotel, Anderson, CA
- 15. Adjournment