

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

Regular Meeting
Friday, May 29, 2020
9:15 a.m.
Conference Call
Due to COVID-19

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 29, 2020
5. Approval of Minutes from March 27, 2020
6. Report from Chairperson, Daniel Strauss:
 - a. Acknowledgment of out-going Board Members, Roger Hatton and Kathryn McCreary
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. Review of FY 2019-20 Audited Financial Statements and presentation by AGT, CPAs and Advisors, Kristel Maikranz presenting.
 - iv. Other
 - b. Community Services Report: Todd Clarkson, Interim Associate Director
 - i. Action Item #1: Employment First Policy
 - ii. Update on Community Services Activities
 - iii. Other

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- c. Client Services Report: Wayne Doerning, Associate Director, North
 - i. Update on Client Services
 - ii. Other
 - d. Human Resources Report: Kathy Jennings, Director
 - i. Update on Human Resources
 - ii. Other
- 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. Consumer Committee, Andreas Economopoulos, Chairperson
- 10. ARCA Report: Melissa Gruhler, Executive Director
- 11. Report from Executive Director, Melissa Gruhler
 - a. Coronavirus
 - b. Other
- 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. Next Meeting: June 25 and 26, 2020, Gaia Hotel, Anderson, CA
- 15. Adjournment