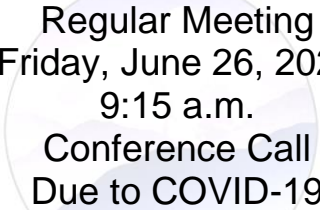


Far Northern Coordinating Council on Developmental Disabilities dba Far Northern Regional Center Agenda



Regular Meeting
Friday, June 26, 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 June 26, 2020
5. Approval of Minutes from May 29, 2020
6. Report from Chairperson, Daniel Strauss:
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. Action Item #1: Check signers
 - iv. Other
 - b. Community Services Report: Todd Clarkson, Interim Associate Director
 - i. Update on Community Services Activities
 - ii. Employment
 - iii. Other
 - c. Client Services Report: Wayne Doerning, Associate Director, North
 - i. Update on Client Services
 - ii. Other

**Far Northern Coordinating Council on Developmental
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- d. Human Resources Report: Kathy Jennings, Director
 - i. Update on Human Resources
 - ii. Annual Review
 - 1. Abuse/Zero Tolerance Policy
 - 2. Whistleblower Policy
 - 3. Conflict of Interest Policy
 - iii. 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
 - c. Nomination Committee:
 - i. Election of 2020-21 Board Officers

- 10. Report from Executive Director, Melissa Gruhler
 - a. Re-entry Plan
 - b. Other

- 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. Next Meeting: June 25 and 26, 2020, Gaia Hotel, Anderson, CA

- 14. Adjournment