

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

Regular Meeting
Friday, August 14, 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 August 14, 2020
5. Approval of Minutes from June 26, 2020
6. Report from Chairperson, Deborah Anderson:
7. Community Services Report: Todd Clarkson, Interim Associate Director
 - i. Action Item #1: PS-2437
 - ii. Action Item #2: PS-2436
8. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee, Andreas Economopoulos, Chairperson
 - b. Membership Committee:
 - i. Approval of Member-at-Large candidates
9. Report from Executive Director, Melissa Gruhler
 - a.
 - b. Other
10. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members

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11. 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.

12. Next Meeting: September 24 and 25, 2020, Gaia Hotel, Anderson, CA

13. Adjournment