

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

Regular Meeting
Friday, September 25, 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 September 25, 2020
5. Approval of Minutes from June 26, 2020
6. Approval of Minutes from August 14, 2020
7. Report from Chairperson, Deborah Anderson:
 - a. Action Item #1: 2021 Board Meeting Schedule
 - b. Other
8. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
 - i. Purchase of Service Report FY 20-21
 - ii. Operations Report, FY 20-21
 - iii. Action Item #2: Lag Funding
 - iv. Other
 - b. Community Services Report: Todd Clarkson, Interim Associate Director
 - i. Community Services update
 - ii. Action Item #3: Contract PS-2441
 - iii. Action Item #4: Contract PS-2442
 - iv. Action Item #5: Contract PS-2443
 - v. Action Item #6: Performance Contract

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- c. Client Services Report: Wayne Doering, Associate Director, Client Services, North
 - i. Client Services update
 - d. Human Resources Report: Kathy Jennings, Director, Human Resources
 - i. Human Resources update
- 9. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
- 10. FNRC Board Committee Reports and Action Items:
 - a. Bylaws Committee, Andreas Economopoulos, Committee Chair
 - b. Membership Committee, Deborah Anderson, Committee Chair:
 - i. Approval of Member-at-Large candidate
 - c. Consumer Committee, Committee Chair TBA
 - d. Finance Committee, Daniel Strauss
- 11. Report from Executive Director, Melissa Gruhler
- 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: November 19 and 20, 2020, Gaia Hotel, Anderson, CA
- 15. Adjournment