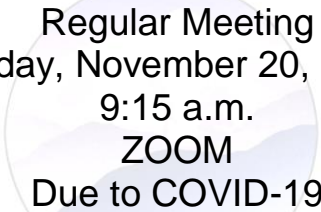


Far Northern Coordinating Council on Developmental Disabilities dba Far Northern Regional Center Agenda



Regular Meeting
Friday, November 20, 2020
9:15 a.m.
ZOOM
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 November 20, 2020
5. Approval of Minutes from September 25, 2020
6. Report from Chairperson, Deborah Anderson:
 - a. Introduction of new Board Members, Selene Mercado and Araceli Garcia
 - b. Revision of 2020 Board of Directors Schedule
 - i. Conflict with ARCA calendar
7. 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. Other
 - b. Community Services Report: Todd Clarkson, Interim Associate Director
 - i. Community Services update
 - ii. Action Item #3: Performance Contract
 - c. Client Services Report: Wayne Doerning, Associate Director, Client Services, North
 - i. Client Services update

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8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
9. FNRC Board Committee Reports and Action Items:
 - a. Bylaws Committee, Andreas Economopoulos, Chair
 - i. Action Item #1: Board of Directors membership composition
 - ii. Action Item #2: Board of Directors location of meetings
 - b. Consumer Committee, Andreas Economopoulos, Chair
 - c. Service Provider Advisory Committee, Anne Silcher, Chair
10. Report from Executive Director, Melissa Gruhler
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: January 21 and 22, 2021, Gaia Hotel, Anderson, CA
(this date may change)
14. Adjournment