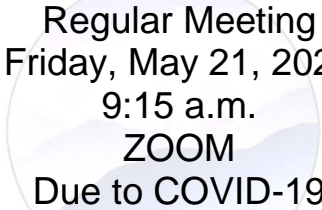


**Far Northern Coordinating Council on Developmental
Disabilities dba Far Northern Regional Center
Agenda**



Regular Meeting
Friday, May 21, 2021
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 May 21, 2021
5. Approval of Minutes from March 26, 2021
6. Report from Chairperson, Deborah Anderson:
 - a. Conflicts of Interest
7. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
 - i. Purchase of Service Report FY 20-21 *(10 minutes)*
 - ii. Operations Report, FY 20-21 *(10 minutes)*
 - iii. Review of FY 2019-20 Audited Financial Statements and presentation by AGT, CPAs and Advisors, Kristel Maikranz presenting.
 - iv. Other
 - b. Client Services Report: Larry Withers, Associate Director, Client Services, North
 - i. Client Services: Christine Austin, MD, Medical Director *(5 minutes)*
8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager *(5 minutes)*

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9. FNRC Board Committee Reports and Action Items:
 - a. Membership Committee, Deborah Anderson, Chair
 - b. Finance Committee, Daniel Strauss, Chair
 - c. Consumer Committee, Andreas Economopoulos, Chair
 - d. Service Provider Advisory Committee, Anne Silcher, Chair

10. Association of Regional Center Agencies (ARCA): Adam Beals, Representative

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: June 24 and 25, 2021, Gaia Hotel, Anderson, CA

15. Adjournment