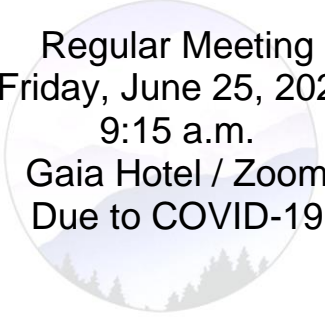


# Far Northern Coordinating Council on Developmental Disabilities dba Far Northern Regional Center Agenda



Regular Meeting  
Friday, June 25, 2021  
9:15 a.m.  
Gaia Hotel / 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 June 25, 2021
5. Approval of Minutes from May 21, 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. IT Report, Keith French, Manager of Information Technology
    - iv. Other
  - b. Client Services Report: Larry Withers, Associate Director, Client Services, South and/or Wayne Doering, Associate Director, Client Services, North
    - i. Report
  - c. Human Resources Report: Kathy Jennings, Director
    - i. Action Item #1: Retired Annuitant, Diana Anderson
    - ii. Action Item #2: Retired Annuitant, Cynthia Presidio

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

8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager (*5 minutes*)
9. FNRC Board Committee Reports and Action Items:
  - a. Consumer Committee, Andreas Economopoulos, Chair
  - b. Service Provider Advisory Committee, Anne Silcher, Chair
  - c. Nomination Committee:
    - i. Election of 2021-22 Board Officers
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: September 23 and 24, 2021, Gaia Hotel, Anderson, CA
15. Adjournment