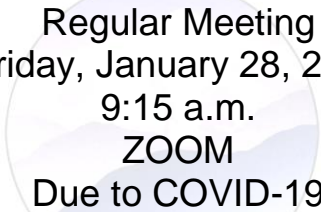


# Far Northern Coordinating Council on Developmental Disabilities dba Far Northern Regional Center Agenda



Regular Meeting  
Friday, January 28, 2022  
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 January 28, 2021
5. Approval of Minutes from November 19, 2021
6. Report from Chairperson, Deborah Anderson:
  - a. Acknowledgement of out going Board Member Adam Beals
  - b. Nominating Committee
  - c. Appointment of temporary ARCA Representative
7. Management Reports
  - a. Financial Report: Mike Mintline, Chief Financial Officer
    - i. Purchase of Service Report FY 21-22
    - ii. Operations Report, FY 21-22
    - iii. Other
  - b. Community Services Report: Todd Clarkson, Associate Director
    - i. Community Services update
  - c. Client Services Report: Wayne Doerning, Associate Director, Client Services, North
    - i. Client Services update
  - d. Clinical Services Report: Christine Austin, MD, Director Clinical Division
    - i. Report

## **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
9. FNRC Board Committee Reports and Action Items:
  - a. Finance Committee, Dan Strauss, Chair
  - b. Consumer Committee, Kim Leeseman, Chair
  - c. 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: March 24 and 25, 2022, Location to be determined
15. Adjournment