

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

Regular Meeting
Friday, March 25, 2022
9:15 a.m.
Gaia Hotel/Zoom
4125 Riverside Place
Anderson, CA 96007
Revised

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 March 25, 2022
5. Approval of Minutes from January 28, 2022
6. Report from Chairperson, Deborah Anderson
 - a. Executive Director Evaluation Committee
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. Action Item #1- Committed Loan
 - iv. 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 updated.
 - d. IT Report: Keith French, Manager of Information Systems
 - i. Onboard Platform for electronic board materials

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- e. Clinical Services Report: Christine Austin, MD Director Clinical Division.
 - i. Update

- 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, Kim Leeseman, Chair
 - i. Action Item #2
 - b. Finance Committee, Daniel Strauss, Chair
 - i. Action Items 3-14
 - c. Membership Committee: Andrew Economopoulos Member-at-Large
 - d. Nominating Committee: Deborah Anderson, Chair
 - i. Presentation of 2022-23 Slate of Officers
 - e. Consumer Committee: Kim Leeseman, Chair
 - f. Service Provider Advisory Committee, Josh Flom, Chair

- 10. Association of Regional Center Agencies (ARCA): Daniel Strauss, 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: May 19 and 20, 2022, Gaia Hotel, Anderson, CA

- 15. Adjournment