

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



1. Call to Order
2. Roll Call
3. Introductions
4. **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.***)
5. Approval of Agenda for May 17, 2024
6. Approval of Minutes from March 15, 2024
7. Report from Chairperson, Cali McKinzie:
  - a. Conflicts of Interest and Annual Forms
8. Management Reports
  - a. Financial Report: Audra Feeback, Chief Financial Officer
    - i. Purchase of Service Report FY 23-24
    - ii. Operations Report, FY 23-24
    - iii. Other
  - b. Community Services Report: Tracy Duarte Associate Director, Community Service
    - i. Update Report
  - c. Client Services Report: Larry Wither Associate Director, Client Services, South
    - i. POS Guidelines

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9. State Council on Developmental Disabilities, North State Office Report, Renee Bauer
10. FNRC Board Committee Reports and Action Items
  - a. Consumer Committee, Adrian Hugo Chair
  - b. Membership Committee, Cali McKinzie
  - c. Wellness Committee Report
  - d. Service Provider Advisory Committee, Jamie Murray, Chair
11. Association of Regional Center Agencies (ARCA): Daniel Strauss, Representative
12. Report from Executive Director, Melissa Gruhler
13. Announcements, Reports, Questions and Answers, Summary  
Comments: All Board Members
14. 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.
15. Employment Success Stories – Kathryn Boroff
16. Next Meeting: June 13 and 14, 2024, Gaia Hotel, Anderson, CA
17. Adjournment