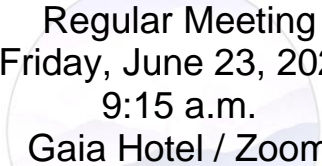


**Far Northern Coordinating Council on Developmental  
Disabilities dba Far Northern Regional Center  
Agenda**



Regular Meeting  
Friday, June 23, 2023  
9:15 a.m.  
Gaia Hotel / Zoom

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 23, 2023
5. Approval of Minutes from May 19, 2023
6. Report from Chairperson, Cali McKinzie:
  - a. Other
7. Management Reports
  - a. Financial Report: Mike Mintline, Chief Financial Officer
    - i. Purchase of Service Report, FY 22-23
    - ii. Operations Report, FY 22-23
    - iii. Other
  - b. Client Services Report: Chere Sullivan, Case Management Supervisor
    - i. Family Wellness
  - c. Community Services: Tracy Duarte, Associate Director
    - i. Action Item #1, Merakey
    - ii. Community Service Update
  - d. Human Resources Report: Melinda Roberts, HR Director
    - i. Update on Human Resources

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

- ii. Action Item #2: Retired Annuitant, Diana Anderson
  - iii. Action Item #3: Retired Annuitant, Joan Monvik
  - iv. Action Item #4: Retired Annuitant Suzanne Pitcher
  - v. Action Item #5: Retired Annuitant Jane Work
8. State Council on Developmental Disabilities, North State Office Report, Renee Bauer, Regional Manager
9. FNRC Board Committee Reports and Action Items:
- a. Consumer Committee, Adrian Hugo, Chair
  - b. Service Provider Advisory Committee, Josh Flom, Chair
  - c. Nomination Committee:
    - i. Election of 2022-23 Board Officers
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: September 28 and 29, 2023, Gaia Hotel, Anderson, CA
15. Adjournment