

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



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 May 19, 2023
5. Approval of Minutes from March 24, 2023
6. Report from Chairperson, Cali McKinzie:
  - a. Conflicts of Interest and Annual Forms
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. Human Resources Report:
    - i. Policies, Conflict of Interest, Whistleblower, Zero Tolerance
    - ii. Update on Human Resources
    - iii. Other
8. State Council on Developmental Disabilities, North State Office Report, Renee Bauer

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9. FNRC Board Committee Reports and Action Items
  - a. Consumer Committee, Adrian Hugo Chair
  - b. Finance Committee, Lori Childres, Chair
  - c. 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: June 22 and 23, 2023, Gaia Hotel, Anderson, CA
  
15. Adjournment