

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

Regular Meeting
Friday, November 15, 2024
9:15 a.m.
Sheraton Hotel – Redding, CA

1. Call to Order
2. Roll Call
3. Public Meeting Far Northern Regional Center's NCI Child & Family Survey-Presented by Simonne Robidoux, Training and Communication Supervisor
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. Break
6. Approval of Agenda November 15, 2024
7. Approval of Minutes from September 26, 2024
8. Report from Chairperson, Joe Cullis
 - a. Other
9. Management Reports
 - a. Financial Report: Audra Feedback, Chief Financial Officer
 - i. Purchase of Service Report FY 24-25
 - ii. Operations Report, FY 24-25
 - iii. Other
 - b. Human Resources Report: Melinda Roberts, Human Resources Director
 - i. Action Item #2 – Retired Annuitant
 - ii. Report

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- c. Case Management Report: Larry Withers, Associate Director of Client Services South
 - i. Action Item #3 Conservatorship
- 10. State Council on Developmental Disabilities: Renee Bauer, Regional Manager, North State
- 11. FNRC Board Committee Reports and Action Items:
 - a. Bylaws Committee, Adrian Hugo, Chair
 - b. Consumer Committee, Adrian Hugo, Chair
 - c. Finance Committee, Tim Howard , Chair
 - i. Action Item #1 Merakey Allos
 - d. Nominating Committee, Joe Cullis, Chair
 - e. Health & Wellness Committee, Cali McKinzie, Co-Chair
Christina Johnson, Co-Chair
 - f. Service Provider Advisory Committee, Jamie Murray, Chair
- 12. Association of Regional Center Agencies (ARCA)
 - a. Report
- 13. Report from Executive Director, Melissa Gruhler
- 14. Announcements, Reports, Questions and Answers, Summary Comments: All Board Members
- 15. Transition to Executive (Closed) Session, W & I 4663 (a),
 - a. Real estate negotiations.
 - b. The appointment, employment, evaluation of performance, or dismissal of a regional center employee.
 - c. Employee salaries and benefits.
 - d. Labor contract negotiations.
 - e. Pending litigation.
- 16. Next Meeting: January 24, 2025
- 17. Adjournment