

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

Regular Meeting
Friday, January 24, 2025
9:15 a.m.
Sheraton Hotel Redding
Zoom Available

1. Call to Order
2. Roll Call
3. Far Northern Regional Center's Contract Performance Objectives and Outcomes- Public Meeting- Presented by Tracy Duarte, Associate Director of Community Services.
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 January 24, 2025
6. Approval of Minutes from November 15, 2024
7. Report from Chairperson, Joseph Cullis
 - a. Other
8. Management Reports
 - a. Financial Report: Audra Feedback, Chief Financial Officer
 - i. Purchase of Service Report FY 24-25
 - ii. Operations Report, FY 24-25- Audra Feedback, Chief Financial Officer
 - iii. Other
 - b. Client Services Report: Tamra Panther Associate Director, Client Services, North
 - i. IPP changes
 - ii. other

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9. State Council on Developmental Disabilities, North State Office Report,
 - i. Report

10. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee, Adrian Hugo, Chair
 - b. By-law Committee, Adrian Hugo, Chair
 - c. Membership Committee
 - d. Executive Committee, Joe Cullis, Chair
 - e. Health & Wellness Committee, Cali Mc-Kinzie Co-Chair
 - i. Report
 - f. Service Provider Advisory Committee, Jamie Murray, Chair
 - i. Report

11. Association of Regional Center Agencies (ARCA): Daniel Strauss and Cali McKinzie, Representatives

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. Next Meeting: March 13 & 14, 2025 – Sheraton Hotel - Redding

16. Adjournment