

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

Regular Meeting
Friday, January 26, 2024
9:15 a.m.
Doubletree Hotel, Chico, CA
Zoom Available

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 January 26. 2024
5. Approval of Minutes from November 17, 2023
6. Report from Vice- Chairperson, Joseph Cullis
 - a. Other
7. Management Reports
 - a. Financial Report: Audra Feeback, Chief Financial Officer
 - i. Purchase of Service Report FY 23-24
 - ii. Operations Report, FY 23-24- Audra Feeback, Chief Financial Officer
 - iii. Other
 - b. Client Services Report: Larry Wither Associate Director, Client Services, South
 - i. POS Guidelines
 - ii. other
 - c. HR Department, Melinda Roberts, HR Director
 - i. Action Item #4 Retired Annuitant

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

9. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee, Adrian Hugo, Chair
 - b. Membership Committee,
 - c. Finance Committee, Lori Childres, Chair
 - i. Action Item #1- Bank Signers
 - ii. Action Item #2- Mains'l
 - iii. Action Item #3- Siskiyou County

 - d. Executive Committee, Joseph Cullis, Vice-Chair
 - e. 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. Employer Recognition Award-North Valley Services

15. Next Meeting: March 14 and 15, 2024

16. Adjournment