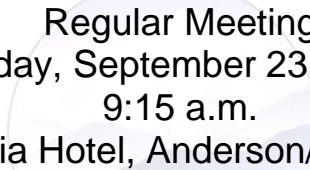


**Far Northern Coordinating Council on Developmental
Disabilities dba Far Northern Regional Center
Agenda**



Regular Meeting
Friday, September 23, 2022
9:15 a.m.
Gaia Hotel, Anderson/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 September 23, 2022
5. Approval of Minutes from June 24, 2022
6. Report from Chairperson, Cali McKinzie:
 - a. Action Item #1: 2022 Board Meeting Schedule
 - b. 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: Larry Withers, Associate Director, Client Services, South
 - i. Report
 - c. Community Services Report: Todd Clarkson, Associate Director
 - i. Community Services Report
 - ii. Paid Internship/Integrated Employment Report
 - d. Clinical Services Report: Christine Austin, MD, Medical Director
 - i. Report
 - e. Human Resources:
 - i. HR Report

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8. State Council on Developmental Disabilities, North State Office Report,
9. FNRC Board Committee Reports and Action Items:
 - a. Finance Committee, Lori Childres
Action Item #2-CCH BOD Approval
Action Item #3-NVDS-Vista Oaks Approval
 - b. Membership Committee
 - c. Consumer Committee
 - d. Service Provider Advisory Committee, Josh Flom, Chair
10. Association of Regional Center Agencies (ARCA): Daniel Strauss,
Representative/ Cali McKinzie, Board Chair
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),
 - 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.
14. Recognition of Sunrise Mountain Wellness Center and
Ethan Hyatt as a community intern
15. Next Meeting: November 17, and 18, 2022, Gaia Hotel, Anderson, CA
16. Adjournment