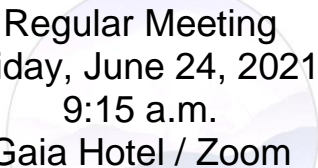


Far Northern Coordinating Council on Developmental  
Disabilities dba Far Northern Regional Center  
Agenda



Regular Meeting  
Friday, June 24, 2021  
9:15 a.m.  
Gaia Hotel / 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 June 24, 2022
5. Approval of Minutes from May 20, 2022
6. Report from Chairperson, Deborah Anderson:
  - a. Conflicts of Interest
7. Management Reports
  - a. Financial Report: Mike Mintline, Chief Financial Officer
    - i. Purchase of Service Report FY 21-22
    - ii. Operations Report, FY 21-22
    - iii. IT Report, Keith French, Manager of Information Technology
    - iv. Other
  - b. Client Services Report: Larry Withers, Associate Director, Client Services, South and/or Wayne Doerning, Associate Director, Client Services, North
    - i. Success Story- Katherine Bogue
    - ii. Other
  - c. Community Services: Todd Clarkson, Associate Director
    - i. Action Item #6 – Siskiyou County Opportunity Center
    - ii. Community Services Update

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- iii. Paid internship & Competitive Integrated Employment
  - iv. Other
  - d. Human Resources Report: Cristal Diaz Human Resource Specialists
    - i. Update on Human Resources
    - ii. Action Item #1: Retired Annuitant, Diana Anderson
    - iii. Action Item #2: Retired Annuitant, Carol Henderson
    - iv. Action Item #3: Retired Annuitant, Cynthia Presidio
    - v. Action Item #4: Retired Annuitant, Joan Monvik
    - vi. Action Item #5: Retired Annuitant Suzanne Pitcher
    - vii. Travis Mclvor-Emergency Response Safety Assistant-
      - a) Fire Season Update
8. State Council on Developmental Disabilities, North State Office Report –Tina Reszler
9. FNRC Board Committee Reports and Action Items:
  - a. Consumer Committee, Kim Leeseman Chair
  - b. Membership Committee, Adrian Hugo Member-at-Large
  - c. Service Provider Advisory Committee, Stephen Mitchell
  - d. Nomination Committee:
    - i. Election of 2022-23 Board Officers
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

**Far Northern Coordinating Council on Developmental  
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**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.

**13. Next Meeting: September 23 and 24, 2021, Gaia Hotel, Anderson, CA**

**14. Adjournment**