

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

Regular Meeting  
Friday, March 15, 2023  
9:40 a.m.  
Sheraton Hotel  
830 Sundial Bridge Drive  
Redding, CA 96003

**\*\*Public Meeting – Linguistic and Cultural Competency 9:00-9:30\*\***

1. Call to Order
2. Roll Call
3. Introductions
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 March 15, 2024
6. Approval of Minutes from January 26, 2024
7. Report from Vice-Chairperson, Joseph Cullis
  - a. Other
8. Management Reports
  - a. Financial Report: Audra Feeback, Chief Financial Officer
    - i. Auditors report
    - i. Purchase of Service Report FY 23-24
    - ii. Operations Report, FY 23-24
    - iv. Other
  - b. Community Services Report:
    - i. Update-HCBS

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9. State Council on Developmental Disabilities, North State Office Report, Renee Bauer
  
10. FNRC Board Committee Reports and Action Items:
  - a. Consumer Committee, Adrian Hugo, Chair
    - i. Report
  - b. Nominating Committee: Cali McKinzie, Chair
    - i. Present 2023-2024 Slate of Officers nominations
  - c. Finance Committee: Lori Childres, Chair
    - i. Action Item #1-Bravo Program
    - ii. Action Item #2-Modoc Activity Center
    - iii. Action Item #3-New Visions Services
    - iv. Action Item #4-Paratransit Services
    - v. Action Item #5-Semper Valero, Inc
    - vi. Action Item #6-Loan
    - vii. Action Item #8-Auditors-Financial Statements
  
  - d. Executive Committee:
    - i. Action Item #7-Wellness Program
  - e. Service Provider Advisory Committee, Josh Flom, Chair
    - i. Report
  
11. Association of Regional Center Agencies (ARCA): Daniel Strauss, Representative
  
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.

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15. Next Meeting: May 16 and 17, 2024, Gaia Hotel, Anderson, CA

16. Adjournment