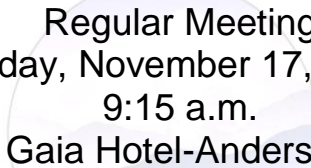


Far Northern Coordinating Council on Developmental Disabilities dba Far Northern Regional Center Agenda



Regular Meeting
Friday, November 17, 2023
9:15 a.m.
Gaia Hotel-Anderson

1. Call to Order
2. Roll Call
3. Public Meeting Far Northern Regional Center's NCI Child & Family Survey
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.**)*
4. Approval of Agenda November 17, 2023
5. Approval of Minutes from September 29, 2023
6. Report from Chairperson, Cali McKinzie:
 - a. Action Item #1 – Approval amended board calendar
 - b. 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
 - iii. Other
 - b. Client Services Report: Larry Withers, Associate Director, Client Services, South
 - i. POS Guidelines
 - ii. Action #5 Approve POS Guidelines
 - iii. Report
 - c. IT Report: Keith French, Manager of Information Systems
 - i. Report

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8. State Council on Developmental Disabilities: Renee Bauer, Regional Manager, North State
9. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee, Adrian Hugo, Chair
 - b. Finance Committee, Lori Childres, Chair
 - c. Service Provider Advisory Committee, Josh Flom, Chair
10. Association of Regional Center Agencies (ARCA): Dan 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),
 - 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. Next Meeting: January 26, 2024
15. Adjournment