

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

Regular Meeting  
Friday, September 29, 2023  
9:15 a.m.  
Mt. Shasta Resort, Mt Shasta, CA  
Remote Location (s)  
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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 29, 2023
5. Approval of Minutes from June 23, 2023
6. Report from Chairperson, Cali McKinzie:
  - a. Action Item #1: 2023 Board Meeting Schedule
  - b. Other
7. Management Reports
  - a. Financial Report: Mike Mintline/Audra Feedback, Chief Financial Officer
    - i. Purchase of Service Report FY 23-24
    - ii. Operations Report, FY 23-24
    - iii. Other
  - b. Client Services Report: Wayne Doerning, Associate Director, Client Services, North
    - i. Other
  - c. Community Services Report: Tracy Duarte, Associate Director of Community Service
    - i. Community Service Report

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- d. Human Resources:
  - i. HR Report
  
- 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
  - b. Finance Committee, Lori Childres
  - c. Executive Committee, Cali McKinzie
  - d. Service Provider Advisory Committee, Josh Flom, Chair
  
- 10. Association of Regional Center Agencies (ARCA): Daniel Strauss, ARCA 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. Recognition/Success Stories,  
Siskiyou County Opportunity Center
  
- 15. Next Meeting: November 16 and 17, 2023, Gaia Hotel, Anderson, CA
  
- 16. Adjournment

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Deborah A.  
150 Cottonwood Court  
Quincy, CA 95971