


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

Regular Meeting
Friday, September 27, 2024
9:15 a.m.
Mt. Shasta Resort, Mt Shasta, CA



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 27, 2024
5. Approval of Minutes from June 14, 2024
6. Report from Chairperson, Joe Cullis:
 - a. Action Item #1: 2025 Board Meeting Schedule
 - b. Other
7. Management Reports
 - a. Financial Report: Audra Feeback, Chief Financial Officer
 - i. Purchase of Service Report FY 24-25
 - ii. Operations Report, FY 24-25
 - iii. Other
 - b. Community Services Report: Tracy Duarte, Associate Director of Community Service
 - i. Community Service Report
 - c. Human Resources:
 - i. HR Report
 - ii. Emergency Preparedness Report- Presented by Wayne Doerning, Associate Director of Client Services, North
8. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee

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- b. Finance Committee, Tim Howard, Chair
 - c. Membership Committee, Joe Cullis
 - d. Executive Committee, Joe Cullis
 - i. Action Item #2 –Approval of The Strategic Plan
 - e. Health and Wellness Committee, Cali McKinzie, Co-Chair
9. Association of Regional Center Agencies (ARCA): Daniel Strauss, ARCA Representative
10. Report from Executive Director, Melissa Gruhler
11. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members
12. 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.
13. Next Meeting: November 14 and 15, 2024, Sheraton Redding Hotel
14. Adjournment