

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

Regular Meeting
Friday, March 14, 2025
9:15 a.m.
Sheraton Hotel
830 Sundial Bridge Drive
Redding, CA 96003

1. Call to Order
2. Roll Call
3. Introductions
4. Public Meeting - Far Northern Regional Center's POS Disparities
Presented by Maria Nazari, FNRC RDQA Cultural Specialist
Kao Saechao, FNRC Community Services Supervisor
5. 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.***)
6. Approval of Agenda for March 14, 2025
7. Approval of Minutes from January 24, 2025
8. Report from Chairperson, Joseph Cullis
 - a. Other
9. Management Reports
 - a. Financial Report: Audra Feeback, Chief Financial Officer
 - i. Auditors Report
 - ii. Purchase of Service Report FY 24-25
 - iii. Operations Report, FY 24-25
 - iv. Other

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- b. Community Services Report: Tracy Duarte, Associate Director
Community Services
 - i. Report

 - c. Human Resources Department: Cristal Diaz, Human Resources
Generalist
 - i. Report
10. State Council on Developmental Disabilities, North State Office Report,
Renee Bauer
11. FNRC Board Committee Reports and Action Items:
- a. Consumer Committee, Adrian Mullen, Chair
 - i. Report

 - b. Bylaws Committee, Adrian Mullen, Chair

 - c. Nominating Committee: Joe Cullis, Chair
 - i. Present 2023-2024 Slate of Officers nominations

 - d. Membership Committee: William Moore Chair
 - i. Report

 - e. Finance Committee: Joe Cullis, Board Chair
 - i. Report

 - f. Executive Committee: Joe Cullis, Chair
 - i. Report

 - g. Health and Wellness Committee: Cali McKinzie, co-Chair
 - i. Report

 - h. Service Provider Advisory Committee, Jamie Murray, Chair
 - i. Report

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12. Association of Regional Center Agencies (ARCA): Cali McKinzie
Representative
13. Report from Executive Director, Melissa Gruhler
14. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members
15. 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.
16. Next Meeting: May 15 and 16, 2025, Sheraton Hotel, Redding, CA
17. Adjournment