

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

Regular Meeting
Friday, March 24, 2023
9:15 a.m.
Gaia Hotel/Zoom
4125 Riverside Place
Anderson, CA 96007

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 24, 2023
6. Approval of Minutes from January 27, 2023
7. Report from Chairperson, Cali McKinzie
 - a. Introduce the New Board Member William Moore-Representing People First
8. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
Audra Feeback, controller
 - i. Auditors report
 - i. Purchase of Service Report FY 22-23
 - ii. Operations Report, FY 22-23
 - iii. Action Item #1- Independent Auditor Report
 - iv. Action Item #3- Loan
 - v. Other

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- b. Community Services Report:
 - i. Update
 - c. Client Services Report: Larry Withers, Associate Director, Client Services, South
 - i. Update
- 9. State Council on Developmental Disabilities, North State Office Report, Renee Bauer
- 10. FNRC Board Committee Reports and Action Items:
 - a. Finance Committee, Lori Chlidres, Chair
 - i. Report
 - b. Nominating Committee: Cali McKinzie, Chair
 - i. Present 2023-2024 Slate of Officers nominations
 - c. Consumer Committee: Adrian Hugo, Chair
 - d. Service Provider Advisory Committee, Josh Flom, Chair
- 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.
- 15. Next Meeting: May 18 and 19, 2023, Gaia Hotel, Anderson, CA
- 16. Adjournment