

Ward County Human Service Zone Board
AGENDA
JANUARY 17, 2023 – 7:45 AM
Commissioner’s Chambers
Ward County Administration Building

1. Call to Order-WCHSZ Director
2. Welcome new and returning Board members.
3. Roll Call
4. Agenda Approval
5. Approval of Minutes for December 20th, 2022 (Pages 1-2)
6. Fiscal Reports
 - Motion to receive and file all financial documents as listed
 - Dec. 2022 expenditures and bills for January 3rd and 17th, 2023 (Pages 3-17)
 - Budget Recap Expenses for December 2022 (Pages 18-26)
 - Budget Revenue Report for December 2022 (Page 27)
 - FC Recruitment and Retention Report (Page 28)
 - Action Items
 - Elect Vice Chair
 - Elect Board Secretary
 - Confirm meeting dates and time for 2023
 - Director’s Report
 - Personnel updates
 - 2023 Zone Plan Updates Due 2/1/2023
 - 2023 Vision Casting with Executive Leadership Team

Adjournment