

**Ward County Human Service Zone Board**  
**AGENDA**  
**FEBRUARY 21, 2023 – 7:45 AM**  
**Commissioner’s Chambers**  
**Ward County Administration Building**

1. Call to Order-WCHSZ Director
2. Roll Call
3. Agenda Approval
4. Approval of Minutes for January 17, 2023 (Pages 1-2)
5. Fiscal Reports
  - Motion to receive and file all financial documents as listed
    - January 2023 expenditures and bills for February 7<sup>th</sup> and February 21<sup>st</sup>, 2023(Pages 3-21)
    - Budget Recap Expenses for January 2023 (Pages 22-30)
    - Budget Revenue Report for January 2023 (Page 31)
    - FC Recruitment and Retention Report (Page 32)
  - Director’s Report
    - Employee Service Awards
    - Personnel updates
    - 2023 Zone Plan Update
    - Youth In Office-review of county bldg. (formerly used by YW)

Adjournment