

Ward County Human Service Zone Board
AGENDA
APRIL 18, 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 March 21, 2023 (Pages 1-2)
5. Fiscal Reports
 - Motion to receive and file all financial documents as listed
 - March 2023 expenditures and bills for April 4th and April 18th, 2023(Pages 3-15)
 - Budget Recap Expenses for March 2023 (Pages 16-24)
 - Budget Revenue Report for March 2023 (Page 25)
 - FC Recruitment and Retention Report (Page 26)
 - Director’s Report
 - Items for Discussion and/or needing action
 - FTE Report (Page 27-28)
 - Employee Recognition (Attachment A)
 - 2023 Zone Plan Approved (Attachment B)
 - Youth Rules and Youth in Office Draft Policies (Attachment C)
 - Morgan Building
 - Minot Regional Impact Center

Adjournment