## **Agenda – Special Meeting**

#### **BURLEIGH COUNTY HUMAN SERVICE ZONE BOARD**

Tom Baker Room – City/County Building
Thursday, February 24<sup>th</sup>, 2022
4:30-5:00 PM

- 1. Meeting called to order by Presiding Officer-Rachel Bailey
- 2. Roll Call of Members
- 3. Confidentiality Refresher
- 4. Vote on Director's 6-month evaluation
- 5. Other Business
- 6. Adjourn

## **Agenda**

### BURLEIGH COUNTY HUMAN SERVICE ZONE BOARD

# Regular Meeting 4-5pm Tuesday, February 15<sup>th</sup> 2022 Tom Baker Room – City/County Building

- 1. Meeting called to order by Presiding Officer-Rachel Bailey
- 2. Roll Call of Members
- 3. Approval of Meeting Minutes: 12/14/2021
- 4. Supervisor Updates; (EW & Call Center, CPS & Intake, Foster Care, In-Home)
- 5. Surveys for first part of the year. Client/Customer Survey's
- 6. Zone Director Eval-Approve
- 7. Upcoming Staff Training.
- 8. Review and accept Board Roles and Responsibilities
- 9. County Offices Moving/BCHSZ Offices
- 10. Discuss bonus, Plan going forward,
- 11. Discuss Differences of Zone/County/State
- 12. Last year/end of year financial report.
- 13. Public Comment
- 14. Other Business
- 15. Adjourn