Lisbon Office • 205 4th Ave. S - PO Box 628 – Lisbon, ND 58054 – (701) 683-6133 Human Service Zone Forman Office • 355 Main S - Forman, ND 58032 – (701) 724-6241 Serving the Counties of Wahpeton Office • 413 3rd Ave. N - Wahpeton, ND 58075 – (701) 642-7751 Ransom • Sargent • Richland

**AGENDA** 

RSR Human Service Zone Board Meeting

Tuesday, June 25, 2024

Beginning at 1:00 PM

Milnor Fire Hall, Milnor, ND

For those wanting to participate virtually by Microsoft TEAMS, a link will be sent to join.

- 1. Call Meeting to order
- 2. Minutes of May 2024 Board meeting/Motion to Approve
- 3. Monthly Expenditures for June 2024/Motion to Approve
- 4. Financial Report May 2024/Motion to Approve
- 5. Items for Discussion Review Decision:
  - a. County Cost Plan; Indirect Allocation. Motion to modify and refer to individual County Commissions to alter Zone Plan.
  - b. 2025 Budget Review
  - c. Personnel Update; vacancies & new hires.
  - d. Economic Assistance Updates
  - e. Child Welfare Updates
  - f. Misc.
    - Any county updates (per Commissioner)
      - Office Closure for RSR Zone Employees July 5, 2024

Date of next meeting: Tuesday, July 25, 2024

Adjournment