

**Three Rivers Human Service Zone Board  
Meeting Agenda  
Three Rivers Human Service Zone 1<sup>st</sup> Floor Conference Room  
Mandan Office  
10:00 AM – November 19, 2020**

**Meeting Call to Order:**

**Roll Call:**

**Approval of Agenda**

**Approval of Minutes from October 15, 2020**

**Review and Approval of October 2020 Bills:**

**Budget Review**

**Zone Program Stats**

**Office 365 Update**

**Emergency Temp Request (Support Unit):**

**Zone Plan Approval**

**HR Zone Policy Addendums**

**Cares Act Distribution and Eligibility of EA Programs Follow-up**

**Zone Board Members Term Expirations**

**Zone Director Performance Evaluation and Core Values Guide**

**Other:**

**Next Meeting:** December 17, 2020 – 10 AM, Mandan