BURLEIGH COUNTY HUMAN SERVICE ZONE BOARD MEETING MINUTES January 07, 2025

The Burleigh County Human Service Zone Board convened a special meeting at 4:00pm. This virtual meeting was held via Microsoft Teams web conferencing. Director Flory called the meeting to order.

Roll Call of the Members: Keli Berglund, Senator Dick Dever, Trevor Vannett, Gaylynn Becker, Tracy Famias, Jim Hulm, and Director Chelsea Flory in attendance. Absent: Commissioner Steve Bakken Also present: Tayonne Nachatilo

Director Flory delegated Vice-Chair Tracy Famias to serve as acting chair during executive session proceedings.

Motion by Trevor Vannett, second by Gaylynn Becker and unanimously carried to enter into executive session pursuant to NDCC § 4-04-19.2(1) and in regard to General Assistance Appeal.

Vice-Chair Famias reconvened the meeting in open session. Motion by Trevor Vannett, second by Gaylynn Becker to grant the General Assistance Appeal as presented during executive session. Roll Call Vote following discussion: Trevor Vannett, Yes; Gaylynn Becker, Yes; Tracy Famias, Yes; Jim Hulm, Yes; Chelsea Flory, No; Keli Berglund, Yes; Senator Dever, Yes. Motion carried.

Meeting Adjourned 5:06pm.	
Tayonne Nachatilo, Business Manager	Chelsea Flory, Presiding Officer/Zone Director