



Revised
BOARD MEETING AGENDA

TO: **All Board Members**

FROM: **Carol Tellinghuisen**

DATE: **November 15, 2016**

MEETING DATE: December 1, 2016

LOCATION: Best Western Plus Ramkota Hotel
3200 W. Maple St.
Sioux Falls, SD 57107
(605) 336-0650

MEETING TIME: **8:30AM CT- Oral Examination Applicant #368**
9:00AM CT- Oral Examination Applicant #355
9:30AM CT- Oral Examination Applicant #352
10:00AM CT-Oral Examination Applicant #370
10:30AM CT-Oral Examination Applicant #366
11:00AM CT-Oral Examination Applicant #356-- Tentative
11:30AM CT-Oral Examination Applicant #361

**The Board will recess for lunch following the last oral examination.
The meeting will reconvene immediately after lunch.**

Agenda Item Number

1. Welcome new Board members
2. Corrections or additions to the agenda
3. Election of Officers
4. Approval of Minutes from July 22, 2016; August 5, 2016
5. FY Financial Update
6. Complaints/Investigations
7. Education Review Officer
8. Data Collection Update/Board Office technology upgrade
9. FYI-Resignation Justin Pierson, Senior Policy Analyst for DSS
10. ASPPB Mid-Year meeting, 4/27/17- 4/30/17, Memphis, TN
11. ASPPB Annual meeting, 10/18/17-10/22/17, Waikoloa Village, HI
12. Any other business coming in between date of mailing and date of meeting
13. Schedule next meeting