



South Dakota Board of Examiners for Speech-Language Pathology

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

Phone: (605) 642-1600 E-Mail: proflic@rushmore.com
Home Page: speechpath.sd.gov

TELECONFERENCE **BOARD MEETING AGENDA**

TO: **All Board Members**

FROM: Carol Tellinghuisen

DATE: **December 22, 2016**

MEETING DATE: **January 5, 2017**

LOCATION: Teleconference with public access at:

Board Office	Brittany Schmidt
629 Main St.	1105 W. Russell Street
Spearfish, SD	Sioux Falls, SD 57104
605-642-1600	

Persons interested in joining the meeting may do so by appearing in person for the conference call at the locations listed above or by calling 605-642-1600 to arrange for a dial in number for the teleconference.

MEETING TIME: **9:30AM CT / 8:30AM MT**

Agenda Item Number

1. Corrections or additions to the agenda
2. Welcome new legal counsel, Craig Eichstadt
3. Approval of the minutes from November 3, 2016
4. FY Financial Update
5. Data Collection/ Board Office Technology Upgrade
6. Update from Heinemeyer on NCSB Conference
7. Annual NCSB Conference, September 14-16, 2017, New Orleans, LA
8. Any other business coming in between date of mailing and date of meeting