



## South Dakota Board of Examiners for Speech-Language Pathology

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### **TELECONFERENCE** **BOARD MEETING AGENDA**

TO: **All Board Members**

FROM: Carol Tellinghuisen

DATE: **March 28, 2017**

MEETING DATE: **April 6, 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**

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#### **Agenda Item Number**

1. Corrections or additions to the agenda
2. Election of Officers
3. Approval of the minutes from January 5, 2017
4. FY Financial Update
5. Rules Review
6. Executive Secretary Contract Renewal
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