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

TO: **All Board Members**

FROM: **Carol Tellinghuisen**

DATE: **December 5, 2017**

MEETING DATE: December 22, 2017

LOCATION: Teleconference with public access at:

Board Office  
629 Main St.  
Spearfish, SD

MEETING TIME: **8:30AM MT/9:30 AM CT Business Meeting Convenes**

Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling 605-642-1600 by December 15, 2017 to arrange for a dial in number for the teleconference.

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**Agenda Item Number**

1. Corrections or additions to the agenda
2. **Election of officers**
3. Approval of Minutes from October 13, 2017
4. Licensure compact
5. PSYPACT discussion
6. Any other business coming in between date of mailing and date of meeting