



South Dakota Secretary of State
SHANTEL KREBS

**HAVA Grant Board
Regular Meeting Draft Agenda**

Thursday, July 20, 2017
2:00 p.m. CT

South Dakota Secretary of State's Office
500 East Capitol Ave., Ste. 204
Pierre, SD 57501

Conference call dial-in information:
Dial-in number: 866.410.8397
Conference code: 2178377981

Agenda

1. Call to order
2. New member announcement
3. Approval of the Agenda
4. Approval of draft minutes from the February 26, 2016 meeting
5. Review of HAVA Grant Applications
 - a. Brule
 - b. Davison
 - c. Fall River
 - d. Hughes
 - e. Jackson
 - f. McCook
 - g. Potter
 - h. Sully
 - i. Ziebach
6. Review of In-Person Satellite Voting Center Pre-Approval Applications
 - a. Buffalo
 - b. Dewey
 - c. Jackson
7. Public comments
8. General remarks
9. Adjournment