



**Board of Directors Meeting
Friday, May 29, 2015
* 8:30am CST *
Red Rossa Restaurant, Pierre, SD
Plains Room**

AGENDA

Call to Order
Welcome New Member
Call for Agenda Amendments
Approval of Agenda

8:35am Executive Session pursuant to SDCL 1-25-2(3) and 19-13-3

General Session

1. Motions from Executive Session
- 2.* Consider February 27 & March 30, 2015 Draft Board Minutes
- 3.* Late Renewed Counselor in Private Practice – Rebecka Funk
- 4.* Non-Renewed Counselors List
- 5.* Licensing Compliance Questions:
 - a. Christie Nancy
 - b. Jessica Haefner
 - c. Sara Kuehler
- 6.* Review Draft Administrative Rules
- 7.* Educational Question from Seth Olson, Ph.D.
8. Lay/Public Board Member Suggestions
- 9.* FYI:
 - a) Current Financials
 - b) List of New Licensees since February Meeting
11. Staff Presentations: Sioux Falls Seminary 4/6
SDSU 4/15
USD 4/22
12. Next Meeting – Friday, July 10

ADJOURNMENT

*** = Enclosed Materials**