



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

**TO:** Board Members

**FROM:** Carol Tellinghuisen, Executive Secretary

**DATE:** January 6, 2015

**MEETING DATE:** January 20, 2015

**LOCATION:** Teleconference with public access at:

Board Office	Family Service Inc.
629 Main St.	2210 W. Brown Place
Spearfish, SD	Sioux Falls, SD
605-642-1600	605-336-1974

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:** 12:00 PM CT, 11:00 AM MT Business Meeting Convenes

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**Agenda Item Number**

1. Corrections or additions to the agenda
2. Approval of the minutes from November 18, 2014
3. FY Financial Update
4. Legislation Update
5. Schedule next meeting
6. Complaints/Investigations Update
7. CSW-PIP Contract Approvals
8. CSW-PIP Applicant Approvals
9. Any other business coming in between date of mailing and date of meeting