#### **South Dakota Board of Social Work Examiners**

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# Strong Families - South Dakota's Foundation and Our Future

### **TELECONFERENCE**

#### **BOARD MEETING AGENDA**

TO:

**Board Members** 

FROM:

Carol Tellinghuisen, Executive Secretary

DATE:

February 21, 2018

MEETING DATE:

March 12, 2018

LOCATION:

Teleconference with public access at:

Board Office 629 Main St.

Family Service Inc. 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 by March 5, 2018 to arrange for a dial in number for the teleconference.

MEETING TIME:

12:00 PM CT / 11:00 AM MT

- 1. Corrections or additions to the agenda
- 2. Approval of the minutes from January 23, 2018
- 3. FY Financial Update
- 4. Executive Secretary Contract-RFP
- 5. Update on HB 1195 rules/SW rules
- 6. Licensure compact
- 7. ASWB Spring Conference, May 18-19, 2018, Halifax, Nova Scotia
- 8. Complaints/Investigations
- 9. Update on Applicant for re-licensure 2017-1
- 10. Applicant for licensure 2018-1
- 11. CSW-PIP Contract Approvals
- 12. CSW-PIP Applicant Approvals
- 13. Any other business coming in between date of mailing and date of meeting
- 14. Schedule next meeting date

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## **TELECONFERENCE MEETING INFORMATION:**

## AT&T TELECONFERENCE MEETING INFORMATION:

Please call 1-888-204-5987. Enter the access code 9766037# to connect to the conference call.

If disconnected, please re-dial the conference number listed above or call the Board office at: 605-642-1600