



Board of Hearing Aid Dispensers and Audiologists

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Draft-Teleconference **BOARD MEETING AGENDA**

TO: All Board Members

FROM: Carol Tellinghuisen

DATE: June 12, 2023

MEETING DATE: July 10, 2023

LOCATION: Video Conference

MEETING TIME: 12:00 PM CDT / 11:00 AM MDT

The public is invited to attend the meeting via Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTAyZTg2NTQtZTIyOC00YjdLLWJmMzUtNzMxYmYzZGJlNjQ2%40tbread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the Board office prior to the meeting at office@sdlicensing.com.

Agenda Item Number

1. Call to Order/Welcome and Introductions-Decker
2. Roll Call
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public comment at 12:05 p.m. CST

6. Approval of the minutes from January 9, 2023
7. FY financial update
8. SDCL 36-24 Update/Vote
9. Renewal Update
10. Legislative Updates
11. Schedule next meeting(s)
12. Executive Session pursuant to SDCL 1-25-2
 - a. Executive Secretary Contract
13. Any other business coming in between date of mailing and date of meeting
14. Adjourn

DRAFT