



# 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 28, 2022**

MEETING DATE:    **July 11, 2022**

LOCATION:            **Teleconference**

Persons interested in joining the meeting may do so by calling the teleconference number at 1-866-705-2554. Key in the Passcode: 263756#

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

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### **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. CDT
6. Approval of the minutes from January 10, 2022
7. FY Financial Update
8. Update on online renewal system
9. Legislative Update
10. 2023 Proposed Bill
11. Schedule next meeting(s)
12. Executive Session pursuant to SDCL 1-25-2
  - a. Board Member Training
13. Any other business coming in between date of mailing and date of meeting
14. Adjourn