Freedom Scholarship Board Meeting
Meeting Agenda
Monday, July 22, 2024
11:00AM - 1:00 PM CST
First PREMIER Bank Boardroom
500 S Minnesota Avenue
Sioux Falls, SD 57104

Join on your computer, mobile app or room device:
Join the meeting now (hyperlink)
Meeting ID: 231 791 780 164
Passcode: bXgpbk
Dial in by phone
+1 605-610-0142,,368847869# United States, Sioux Falls
Phone conference ID: 368 847 869#

1. Call to Order/Welcome and Instructions

2. Roll Call of Board Members

3. Approval of Agenda*

4. Approval of Minutes*

5. Program Discussion

    a. SDCF investments quarterly/ Calendar Year (CY) update

    b. 2024 fund projections

    c. University allocations review

    d. CY 2024 budget – quarterly expense review

    e. Operations/program update

        i. Update on awards, graduates, employment and debt conversions

        ii. Scholarship Agreement Process: an overview

        iii. 2023-24 year reporting using Power BI.

6. Approve additional detail for disbursements to universities for the 2024-2025 scholarship year and future years*

7. Employment requirement tracking and data collecting process and potential changes*

8. Executive session for student matters - SDCL 1-25-2(2). Case numbers 0724100-0724110.

9. Executive session for marketing – SDCL 1-25-2(5).

10. Decision on student cases 0724100-0724110.*

11. Public Comment Period

12. Next Meeting Date

13. Adjournment*

*Indicates Action Item