



Board of Funeral Service

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DRAFT TELECONFERENCE **BOARD MEETING AGENDA**

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: November 8, 2022

MEETING DATE: November 17, 2022

MEETING TIME: 4:00 p.m. CST / 3:00 p.m. MST

MEETING LOCATION: Teleconference

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

1. Call to order/welcome and introductions-Brennick
2. Roll call-Brennick
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public testimony/public comment period at 4:05 p.m. CST-5 minutes for the public to address the Board
6. Approval of the minutes from August 25, 2022
7. Pokorny announcement
8. FY financial update
9. Online renewal update
10. Association Cremation Bill
11. Update on annual inspections
12. Schedule next meeting
13. Executive Session-pursuant to SDCL 1-25-2
 - a. Complaints/Investigations
 - i. #167
 - ii. #170
14. Any other business coming in between date of mailing and date of meeting
15. Adjourn