



South Dakota Board of Examiners for Counselors & Marriage and Family Therapists

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SOUTH DAKOTA STATE BOARD OF EXAMINERS FOR COUNSELORS & MARRIAGE AND FAMILY THERAPISTS

Friday, November 22, 2024 – 9:00 AM CST

Join Zoom Meeting

<https://us02web.zoom.us/j/86755974192?pwd=VWx6WXVlSkhuL3BNMWtEV1FFdnJWUT09>

call 312 626 6799

Meeting ID: 867 5597 4192

Passcode: 551273

Proposed Meeting Agenda

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: *5 minutes for the public to address the Board*
- 4) Approval of Board Minutes: May 17, 2024
- 5) Approval of Financial Statement: October 31, 2024
- 6) Executive Session (Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation and preparing for contract negotiations)
- 7) Old Business
 - a. Counseling Compact Update
 - b. Board Approved Supervisor/Supervisee Limitations
- 8) Other Business
 - a. Office Update
 - b. DSS Update
 - c. Election of Officers
 - d. 2025 Meeting Schedule – Proposed
 - e. National Meetings Schedule
 - f. Recognition of Cheryl Hartman’s Service
- 9) Announcements
 - a. Next Meeting
- 10) Adjourn