

South Dakota Board of Examiners for Counselors & Marriage and Family Therapists P.O. Box 340, 1351 N. Harrison Ave., Pierre, SD 57501-0340 Ph: 605-224-1721 Fax: 1-888-425-3032

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## SOUTH DAKOTA STATE BOARD OF EXAMINERS FOR COUNSELORS & MARRIAGE AND FAMILY THERAPISTS 700 Governors Drive, Conference Room #3 Friday, October 11, 2019 – 10:00 AM CT <u>Proposed Meeting Agenda</u>

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: 5 minutes for the public to address the Board
- 4) Approval of Minutes: October 11, 2019
- 5) Financial Report as of October 31, 2019
- 6) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 7) Old Business
  - a. 2020 Legislative Proposal
- 8) New Business
  - a. Office Update
    - a. New Licensee Lists
    - b. Renewal Update
    - c. Database Project Update
  - b. 2020 Meeting Schedule
  - c. Department of Social Services Update
- 9) Announcements
- 10) Adjourn