South Dakota Board of Directors for Educational Telecommunications

Al Neuharth Media Center—Freedom Forum Conference Room

Vermillion, SD

June 21, 2019

**AGENDA**

1. Call to Order Kay Jorgensen

a. Verbal Roll Call

2. Approval of March 7th Meeting Minutes Kay Jorgensen Tab A

3. Financial Report Julie Overgaard Tab B

4. Executive Director’s Report Julie Overgaard Tab C

a. Strategic Planning Update

5. Friends of SDPB Report Ryan Howlett

6. BIT Commissioner’s Report Pat Snow

7. Management Team Reports Tab D

a. Content Report Larry Rohrer

b. Digital Report Kent Osborne

c. Engineering/Operations Report SeVern Ashes

d. Marketing Report Fritz Miller

e. Radio Report Cara Hetland

f. Television Report Bob Bosse

8. Future Meetings Julie Overgaard

9. Executive Session Julie Overgaard

10. Adjournment Kay Jorgensen