



South Dakota Board of Examiners for Speech-Language Pathology

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Revised TELECONFERENCE DRAFT BOARD MEETING AGENDA

TO: **All Board Members**

FROM: Carol Tellinghuisen

DATE: **August 20, 2018**

MEETING DATE: **September 13, 2018**

LOCATION: Teleconference with public access at:

| | |
|---------------|------------------------|
| Board Office | Brittany Schmidt |
| 629 Main St. | 1105 W. Russell Street |
| Spearfish, SD | Sioux Falls, SD 57104 |
| 605-642-1600 | |

Persons interested in joining the meeting may do so by appearing in person for the conference call at the locations listed above or by calling 605-642-1600 by September 12 to arrange for a dial in number for the teleconference.

MEETING TIME: **9:30AM CT / 8:30AM MT**

Agenda Item Number

1. Call to Order/Welcome and Introductions-Schmidt
2. Roll Call-Schmidt
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public Testimony/Public Comment Period at 8:35 a.m. MDT-*5 minutes for the public to address the Board*
6. Approval of the minutes from February 8, 2018
7. FY Financial Update
8. SLPA educational requirements letter

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9. Vote on Code of Conduct
10. Executive Session-Pursuant to SDCL 1-25-2
 - a. Complaints/Investigations
11. NCSB Conference, October 4-6, 2018, Tysons Corner, VA
12. Any other business coming in between date of mailing and date of meeting