**South Dakota Board of Directors for Educational Telecommunications**

SDPB Rapid City Studio

& via Zoom

(9:00am—11:00am MST)

April 14, 2023

**AGENDA**

1. Call to Order Kay Jorgensen

2. Approval of the January 6th Meeting Minutes Kay Jorgensen Tab A

3. Financial Update Laura Petersen Tab B

4. Strategic Plan Update Heather Benson & Julie Overgaard a. Management team reports with strategic plan updates Tab C

5. Legislative Update Julie Overgaard & Jeff Clines

6. Friends of SDPB Report Ryan Howlett

7. Executive Director’s Report Julie Overgaard Tab D

8. Adjournment Kay Jorgensen