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

Al Neuharth Media Center

Freedom Forum Conference Room

Vermillion, SD

(1:00pm—3:30pm CST)

August 4, 2023

**AGENDA**

1. Call to Order Kay Jorgensen

 a. Roll Call

2. Approval of the April 14th Meeting Minutes Kay Jorgensen Tab A

3. Financial Report Laura Petersen Tab B

4. Executive Director’s Report Julie Overgaard Tab C

5. Strategic Plan Update Tab D a. FY23 Strategic Plan Review Heather Benson

b. FY24 Strategic Plan Updates Julie Overgaard

6. Friends of SDPB Report Ryan Howlett Tab E

7. Management Team Reports Tab F

 a. Engineering Report SeVern Ashes

 b. Programming & Communications Report Fritz Miller

c. Content Report Twyla Olson

 d. Education Report Marcy Drew

e. Television/Entertainment Report Brad Van Osdel

 f. Radio/Journalism Report Cara Hetland

8. Adjournment Kay Jorgensen