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

Virtual Zoom Meeting

1:30pm CST

January 6, 2022

**AGENDA**

1. Call to Order Kay Jorgensen

a. Roll Call

2. Approval of October 29 Meeting Minutes Kay Jorgensen

3. Approval of FY21 Network Audit Julie Overgaard

4. Executive Director’s Update Julie Overgaard

5. Adjournment Kay Jorgensen