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

Virtual Meeting

1:30pm – 2:30pm CST

January 6, 2023

**AGENDA**

1. Call to Order Kay Jorgensen

2. Approval of the September 30th Meeting Minutes Kay Jorgensen Tab A

3. Approval of SDPB FY22 Network Audit Julie Overgaard Tab B

4. Executive Director’s Report Julie Overgaard Tab C

5. Adjournment Kay Jorgensen