South Dakota Board of Directors for Educational Telecommunications

Virtual Meeting via Zoom

2:00pm – 3:30pm CST

June 11, 2020

**AGENDA**

1. Call to Order Mark Shlanta

a. Verbal Roll Call

2. Welcome Julie Overgaard

Jeff Clines—BIT Commissioner

Lita Muhr – BIT/SDPB Finance Manager

3. Approval of Nov. 15, 2019 Meeting Minutes Mark Shlanta Tab A

4. Approval of the FY19 Network Audit Deb Larson

5. Financial Report Lita Muhr Tab B

6. Executive Director’s Report Julie Overgaard Tab C

7. SDPB Managers Update Tab D

a. Director of Media Content Larry Rohrer

b. Programming Director Bob Bosse

c. Journalism Team Director Cara Hetland

d. Entertainment Team Director Brad Van Osdel

e. Marketing Director Fritz Miller

f. Engineering, Digital, & Operations SeVern Ashes

8. Friends of SDPB Report Ryan Howlett Tab E

9. Underwriting Policy Update Discussion Julie Overgaard Tab F

10. Future Meetings Julie Overgaard

11. Adjournment Mark Shlanta