South Dakota Board of Directors for Educational Telecommunications

Virtual Meeting via Zoom

1:30pm – 3:00pm CST

March 31, 2021

**AGENDA**

1. Call to Order Kay Jorgensen

 a. Roll Call

2. Welcome new board member Tyler Tordsen Julie Overgaard

3. Elect new Board Chair Julie Overgaard

4. Approval of December 4th Meeting Minutes Kay Jorgensen Tab A

5. Financial Report Lita Muhr Tab B

6. Executive Director’s Report Julie Overgaard Tab C

a. CPB Coming Home Grant update

7. Content Report Larry Rohrer Tab D

 a. Content Strategic Planning update

8. Friends of SDPB Report Ryan Howlett Tab E a. Sound Vision Campaign update

9. Adjournment Kay Jorgensen