South Dakota Board of Directors for Educational Telecommunications

Virtual Meeting via Zoom

11:00am – 12:00pm CST

October 2, 2020

**AGENDA**

1. Call to Order Mark Shlanta

a. Verbal Roll Call

2. Approval of June 11, 2020 Meeting Minutes Mark Shlanta Tab A

3. Financial Report Lita Muhr Tab B

4. Executive Director’s Report Julie Overgaard Tab C

a. Approval of Underwriting Policy

5. Director of Media Content Report Larry Rohrer Tab D

6. BIT Commissioner’s Report Jeff Clines

7. Friends of SDPB Report Ryan Howlett Tab E

8. Future Meetings Julie Overgaard

9. Adjournment Mark Shlanta