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

SDPB Sioux Falls Studio

1:30pm – 3:30pm CST

October 29, 2021

**AGENDA**

1. Call to Order Kay Jorgensen

a. Roll Call

2. Approval of March 31, 2021 Meeting Minutes Kay Jorgensen Tab A

3. Financial Report Lita Muhr       Tab B a. Approval of Financial Report

4. Executive Director’s Report Julie Overgaard Tab C

5. Infrastructure Upgrade Request Severn Ashes  Tab D

6. Friends of SDPB Report Ryan Howlett Tab E

7. Management Team Reports Tab F

a. Content Director Report Larry Rohrer

Brad Van Osdel – Entertainment Group

Cara Hetland – Journalism Group

b.  Programming & Communications Fritz Miller

c. Education Marcy Drew

8. Adjournment Kay Jorgensen