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

SDPB TV Studio

Vermillion, SD

1:30pm – 4:00pm CST

September 30, 2022

**AGENDA**

1. Call to Order Kay Jorgensen

2. Approval of the January 6th Meeting Minutes Kay Jorgensen Tab A

3. Strategic Planning Update Ted Krichels Tab B

 \*Five-minute Break\*

4. FY23 Strategic Plan Goals/Objectives Tab C

a. Local Content Twyla Olson & team

 b. Operational Excellence Fritz Miller

 c. Engineering SeVern Ashes

 d. Fundraising Ryan Howlett

4. Executive Director’s Report Julie Overgaard Tab D

 a. Financial Report

5. Friends of SDPB Report Ryan Howlett Tab E

6. Management Team Reports Tab F

7. Adjournment Kay Jorgensen