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

Co-op Architecture

Sioux Falls, SD

9:30am—11:30am CST

April 10, 2024

**AGENDA**

1. Call to Order Kay Jorgensen

 a. Roll Call

2. Approval of Minutes Kay Jorgensen Tab A

 a. November 29, 2023, meeting minutes

 b. December 6, 2023, meeting minutes

3. Financial Report Laura Petersen Tab B

4. Executive Director’s Report Julie Overgaard Tab C

5. Friends of SDPB Report Ryan Howlett

6. SDPB Directors Reports Tab D

 a. Content Twyla Olson

 b. Programming & Communications Fritz Miller

 c. Engineering & Operations SeVern Ashes

7. Executive Session Kay Jorgensen

8. Adjournment Kay Jorgensen