**Freedom Scholarship Board Meeting**

**Meeting Agenda**

January 19, 2022

11:00 AM CST

First Premier Bank Boardroom

500 S Minnesota Avenue

Sioux Falls, SD 57108

1. Call to Order/Welcome and Instructions
2. Roll Call of Board Members
3. Approval of Agenda\*
4. Approval of Minutes\*
5. Introduction of Program Manager
6. Program Discussion
   1. SDCF Report
      1. Memorandum of Understanding
   2. University Council Report
      1. SDBOR Residency Requirements
      2. November 1 Notification of Disbursement
      3. Full Cost of Attendance Definition
   3. Estimated 2022 Distributions
   4. Legislative Actions – Clean-Up Bill
7. L&S Development/Marketing Update
8. Executive Session (if needed)
9. Other Business
10. Public Comment Period
11. Set Next Meeting Date\*
12. Adjournment\*