

Freedom Scholarship Board Meeting

Meeting Agenda

November 18, 2021

10:30 AM CST

First PREMIER Bank Boardroom

6010 S Minnesota Avenue

Sioux Falls, SD 57108

1. Call to Order/Welcome and Introductions
2. Roll Call of Board Members
3. Approval of Agenda *
4. Election of Officers *
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
5. Initial Board of Director Terms *
 - a. 1 Year
 - b. 2 Year
 - c. 3 Year
 - d. 4 Year
 - e. 5 Year
6. Program Discussion
 - a. SDCF Report
7. University Council Discussion
8. Financial Report
9. Executive Session (if needed)
10. Other Business
11. Public Testimony/Public Comment Period
12. Set Next Meeting Date *
13. Adjourn *

* Indicates Action Item