

**AGENDA**  
**STATE HISTORICAL SOCIETY BOARD OF TRUSTEES**  
**Friday, June 18, 2021**  
**Cultural Heritage Center, Pierre, SD**

**Meeting Participation by ZOOM: Meeting ID: 980 3847 2384**  
**You can sign on beginning at 12:45 p.m. CDT**

**To join by computer, smartphone, or tablet, click on the link (or copy and paste the link into your web browser):**  
<https://state-sd.zoom.us/j/94516777415> and follow the prompts. Meeting passcode 115783

**To join by telephone, call 1-346-248-7799 and follow prompts. Meeting ID: 945 1677 7415#, Passcode 115783#**

- 1:00 p.m. I. CALL TO ORDER.....Brad Tennant  
Pledge of Allegiance, Welcome, Introductions, and Announcements
- II. BOARD MINUTES
- III. PUBLIC COMMENT
- IV. STATE REVIEW BOARD – no new business
- V. REPORTS  
Administration  
Archaeology  
Archives  
Historic Preservation  
Museum  
Research and Publishing  
Historical Society Foundation
- VI. OLD BUSINESS
- VII. NEW BUSINESS  
A. Additional Deadwood Grant Funding.....Ted Spencer  
B. Draft Strategic Plan Presentation  
C. Election of Officers
- VIII. OTHER BUSINESS  
A. Certificates of Recognition  
B. Next Meeting: Friday, September 10, 2021
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Historical Society at 605-773-3458 in advance of the meeting to make any necessary arrangements