



TELECONFERENCE
BOARD MEETING AGENDA

TO: **All Board Members**

FROM: **Carol Tellinghuisen, Executive Administrator**

DATE: **January 9, 2018**

MEETING DATE: January 16, 2018

LOCATION: Teleconference with public access at:

Board Office
629 Main St.
Spearfish, SD

MEETING TIME: **3:00PM MT/4:00PM CT Business Meeting Convenes**

Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling 605-642-1600 by January 15, 2018 to arrange for a dial in number for the teleconference.

Agenda Item Number

1. Corrections or additions to the agenda
2. PSYPACT
3. State licensure compact