

VIA TELECONFERENCE
SOUTH DAKOTA BOARD OF CERTIFIED PROFESSIONAL MIDWIVES
Special BOARD MEETING
27705 460th Ave. Chancellor SD
Thursday May16, 2024 12:15pm – 1:00pm (CST)

AGENDA

1. Call to Order/ Roll Call/Quorum
2. Approval of Agenda
3. Open Forum – time for the public to address the Board pursuant to SDCL 1-25-1 (5 min./topic)
4. Executive Secretary Fiscal Year 2025 Contract
 - a. DOH approved contract
5. Executive session pursuant to SDCL 36C 1-27-1.5 Sub (5) and 1-25-2
6. Action after Executive session
7. Announcements/Other business
 - a. Next Meeting Sept 19, 2024 (1-4pm CST)
8. Adjourn

Persons interested in joining the meeting may do so by appearing in person for the teleconference at the location listed above or by calling 605-743-4451 to arrange for a dial in number for the teleconference