



South Dakota Board of Funeral Service

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DRAFT **BOARD MEETING AGENDA**

TO: Board Members

FROM: Brooke Tellinghuisen Geddes, Executive Secretary

MEETING DATE: May 7, 2025

MEETING TIME: 2:00pm MDT/3:00pm CDT

MEETING LOCATION: The Lodge at Deadwood- Roosevelt Room
100 Pine Crest Dr.
Deadwood, SD 57732

The meeting will also take place via Microsoft Teams

The public is invited to attend the meeting via Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTAzOWYyMmYtMGUxOS00ZmZiLTk0NzItMDEwZTgzM2YzYWQ1%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

Or by calling: 1-469-770-0416, Passcode: #331723016#

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the board office prior to the meeting at office@sdlicensing.com. If you are having issues accessing the link, please contact the board office at 605-642-1600.

Agenda Item Number:

1. Call to order/welcome and introductions-Jones
2. Roll call-Jones
3. Public Hearing to Adopt Proposed Rules
4. Corrections or additions to the agenda
5. Approval of the agenda
6. Public testimony/public comment period
7. Approval of the minutes from February 25, 2025

8. FY financial update
9. Legislative Updates
10. Election of Officers
11. SDFDA FY27 Contract Renewal (Vote)
12. ICFSEB Annual Meeting Report- Jones & Borchert
13. Executive Session-pursuant to SDCL 1-25-2
 - a. Complaints/Investigations- if any
14. Schedule next meeting
15. Any other business coming in between date of mailing and date of meeting
16. Adjourn