



# Board of Hearing Aid Dispensers and Audiologists

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## Draft-Video conference REVISED BOARD MEETING AGENDA

TO: All Board Members

FROM: Brooke Tellinghuisen Geddes

DATE: June 28, 2024

MEETING DATE: July 15, 2024

LOCATION: Video Conference

MEETING TIME: 12:00 PM CDT / 11:00 AM MDT

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDNmNWJmNDMtYjgxNS00ZDE0LTk4YzAtZTQ2Njk5MTBjNTA5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDNmNWJmNDMtYjgxNS00ZDE0LTk4YzAtZTQ2Njk5MTBjNTA5%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)

**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](mailto:office@sdlicensing.com).**

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### Agenda Item Number

1. Call to Order/Welcome and Introductions-Decker
2. Roll Call
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public comment
6. Approval of the minutes from January 8, 2024

7. FY financial update
8. Legislative Updates
  - a. HB 1029
  - b. SB 57
  - c. Other legislative updates
9. Administrative Rules
10. Board Member Appointments/Recommendations
11. Election of Officers
12. Future Practicum Exam Testing
13. Application Ratification Process
14. Renewal Update
15. Schedule next meeting(s)
16. Executive Session pursuant to SDCL 1-25-2
17. Any other business coming in between date of mailing and date of meeting
18. Adjourn

DRAFT