



Board of Hearing Aid Dispensers and Audiologists

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Draft-Video conference **BOARD MEETING AGENDA**

TO: All Board Members

FROM: Brooke Tellinghuisen Geddes

MEETING DATE: August 10, 2026

LOCATION: Video Conference

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Board office at office@sdlicensing.com or 605-642-1600 in advance of the meeting to make any necessary arrangements.

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/meet/286757065993538?p=HRcQfYYx1EZsWZN8VO>

Or by calling: 1-469-770-0416, Passcode: 952326112#

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.

Agenda Item Number

1. Call to Order
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 12, 2026
7. FY financial update

8. Renewal Update
9. Annual Review of Open Meeting Laws (SDCL 1-25-13)
10. Election of Officers
11. Schedule next meeting(s)
12. Executive Session pursuant to SDCL 1-25-2
 - a. Application Ratification(s)
 - b. Complaints/Investigations
13. Application Ratification(s)-Vote
14. Complaints Investigations-Vote (if needed)
15. Any other business coming in between date of mailing and date of meeting
16. Adjourn