

# **Freedom Scholarship Board Meeting**

## **Meeting Agenda**

Monday, July 27, 2026

11:00 AM - 1:00 PM CST

First PREMIER Bank Boardroom

500 S Minnesota Avenue

Sioux Falls, SD 57104

### **Microsoft Teams meeting**

**Join:** <https://teams.microsoft.com/meet/226878418837330?p=vB3ljoaT1RvRAWmOl6>

Meeting ID: 226 878 418 837 330

Passcode: Qu9hS2ym

### **Dial in by phone**

[+1 605-610-0142](tel:+16056100142), [312937994](tel:+1312937994) United States, Sioux Falls

Phone conference ID: 312 937 994#

1. Call to Order/Welcome and Instructions
2. Roll Call of Board Members
3. Approval of Agenda\*
4. Approval of Minutes\*
5. Program Discussion
  - a. Student gratitude
  - b. Endowments: Financials provided by SDCF
  - c. University allocations review
  - d. Operations/program update by Elli Haerter, SD Workforce Scholarships
    - i. Staffing update
    - ii. Demonstration of new database and portal for scholarships
    - iii. Annual outreach to eligible tribal colleges
    - iv. 2026 grad outreach - campaign
6. Acknowledge the annual review of open meeting laws

7. Approval of additional disbursement of \$4,000 to Northern State for one former Presentation College student for the 2026-2027 year. This is the final one for this additional disbursement.\*
8. Approval of moving certain student accounts that are 150 days or more past due to third-party collector Williams and Fudge (formerly RGS)\*.
9. Executive session for student matters - SDCL 1-25-2(2) Case numbers to be listed in minutes.
10. Decision on student cases.\*
11. Public Comment Period
12. Next Meeting Date: Thursday, October 22, 11a-1p.
13. Discussion about 2027 meeting dates/times.
14. Adjournment\*

\*Indicates Action Item