



State of South Dakota Historical Society Board of Trustees
Agenda for July 14, 2023, at 8:00 a.m. Central Time
 CO-OP Architecture, 440 East 8th Street, Sioux Falls, SD 57103

Item	Description
1	Call to Order, Pledge of Allegiance, and Roll Call
2	Adoption of Agenda
3	Approval of Minutes – April 20, 2023
4	Public Comment (SDCL 1-25-1)
5	Program Director Reports
6	State Historical Records Advisory Board Member(s) Discussion
	State and Review Board
7	<ul style="list-style-type: none"> • Jenna Carlson Dietmeier- 39HD0115, Hand County • Liz Almlie- Brookman House, Vermillion, Clay County
8	Executive Session
9	Adjournment

*Following the meeting, Trustees are invited to gather at a Historic Home for a tour and light refreshments.

For live streaming of meeting: <https://www.sd.net/>

To Call In: (605)679-7263
 Phone Conference ID: 23028351#

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation to participate in the board meeting should submit a request to the Jamie Patton at 605-773-5344 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than two business days prior to the meeting to ensure accommodations are available.