

South Dakota State Historical Society Trustees

Meeting Join Zoom Meeting:

<https://state-sd.zoom.us/j/97415654768?pwd=RGtJdld2cXFseFUxUElwn1pzUURnZz09>

Meeting ID: Passcode: 363975

Streaming <https://www.sd.net/>

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**DRAFT Agenda for 10<sup>th</sup> of June at 9:00 a.m. central time 8:00 a.m. mountain time**

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Item	Description
9:00 a.m. Central /8 a. m. MTN	<b>1 Call to Order, Pledge of Allegiance, and Roll Call</b>
	<b>2 Adoption of Agenda</b>
	<b>3 Approval of Minutes – April 21, 2022 Meeting</b>
	<b>4 Conflict Disclosures (SDCL 3-23)</b>
	<b>5 Public Comment (SDCL 1-25-1) Zoom link or Call In at (605)773-6015</b>
	<b>6 Election of Trustee officers (Action)</b>
	<b>7 SDSHS Director’s Reports</b>
	<b>8 Deaccession of museum items (Action)</b>
	<b>9 Candidate Election Voting Process (potential Action)</b>
	<b>10 SHRAB Archivist (Action)</b>
	<b>11 Any Certificates of Appreciation (if Applicable)</b>
	<b>12 Old Business (if Applicable)</b>
	<b>13 New Business (if Applicable)</b>
	<b>14 Other Business (if Applicable)</b>
	<b>15 Executive Session (if required)</b>
	<b>16 Adjournment (Action)</b>

\*\*Scheduled times are an estimate only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda. \*\*

To join via conference call  
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Public comment will be heard by the board in the following order (as time allows):

1) persons on location 2) persons joining via Zoom, 3) persons joining via telephone conference call.

Each speaker will be allowed up to 3 minutes to provide testimony

To provide public comment for this meeting, you can join via Zoom, conference call, or in-person. Those wishing to testify remotely must register by 5:00 p.m. CT on May 3, 2022. To register, please email [Lynnette.Eckert@state.sd.us](mailto:Lynnette.Eckert@state.sd.us). Testifiers should provide their full name, the entity they are representing, and topic or board agenda item they are addressing. A Zoom link will be provided for those who register. Please remember to enter your display name in Zoom (First name Last name), mute your microphone, and have your video turned off if you are not speaking.

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

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 in order to participate in the board meeting should submit a request to the Holly Robling at 605-773-5669 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 in order to ensure accommodations are available.