



Board of Podiatry Examiners

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DRAFT TELECONFERENCE **BOARD MEETING AGENDA**

TO: **Board Members**

FROM: Carol Tellinghuisen, Executive Secretary

DATE: September 19, 2023

MEETING DATE: **October 6, 2023**

LOCATION: Teleconference with public access at:

Board Office
629 Main St.
Spearfish, SD
605-642-1600

MEETING TIME: **11:00 a.m. MDT / 12:00 p.m. CDT**

The public is invited to attend the meeting via teleconference. Please call the teleconference number at (866) 705-2554. Key in the Passcode: 263756

Agenda Item Number

1. Call to Order/Welcome and Introductions-Torness
2. Roll Call-Torness
3. Corrections or additions to the agenda
4. Approval of Agenda
5. Public Testimony/Public Comment Period- *11:05 a.m. MDT -5 minutes for the public to address the Board*
6. Approval of Minutes from March 10, 2023
7. FY Financial Update
8. Renewal Update
9. Update on Board Member appointments
10. FPMB Annual Meeting Recap

11. Executive Session per SDCL 1-25-2
 - a. Executive Secretary Contract
12. Schedule Next Meeting(s)
13. Any other business coming in between date of mailing and meeting
14. Adjourn

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