

BOARD MEETING AGENDA

TO: **BOARD MEMBERS**

FROM: Carol Tellinghuisen, Executive Administrator

DATE: **December 17, 2007**

MEETING DATE: **January 7, 2008**

PRACTICAL EXAM: 12:00 PM, CST-Practical Examination:
Dakota Barbers
122 E. Sioux
Pierre, SD
605-224-1231

MEETING TIME: **2:00PM CST-DDN**
MEETING LOCATION:DDN (605-773-3333)
Pierre-Studio A-500 E. Capitol-Room B12-Capital A
Spearfish-Black Hills State University-E.Y. Library
Huron-Huron High School

Agenda Item Number

1. Approval of the Minutes – April 30, 2007
2. FY Financial Update
3. Complaints/Investigations
4. Inspection Update
5. NIC Barber Styling Examination Update
6. Schedule next meeting
7. Any other business coming in between date of mailing and date of meeting.
8. To date the following applicants have been contacted regarding the practical exam:
 - a. T-4043

January 7, 2008

We have reserved non-smoking sleeping rooms at the Governor's Inn, 700 W. Sioux, Pierre, SD for the night of January 6, 2008.

Confirmation numbers are as follows:

Robert Johnson #072H5W
Carla Coplan #072GJ8

You will need to pay for your room with a credit card and then you will be reimbursed on your travel voucher. Please call the Governor's Inn at 224-4200 prior to 4:00PM on January 6 with your credit card number to hold the room, or please let them know if you would like to cancel. Please remember to bring your state ID card.