BOARD MEETING AGENDA Teleconference

TO: BOARD MEMBERS

FROM: Carol Tellinghuisen, Executive Secretary

DATE: March 3, 2013

MEETING DATE: March 25, 2013

LOCATION: Teleconference with public access at:

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

Or, you may dial in to 605-773-2303 Password: 3223#

MEETING TIME: 12:00 PM CT/11:00 AM MT

Agenda Item Number

- 1. Corrections or additions to the agenda
- 2. Approval of the Minutes October 15, 2012
- 3. FY Financial Update
- 4. Complaints/Investigations
- 5. Executive Secretary Contract
- 6. Inspection Update
- 7. Apprenticeship review
- 8. Any other business coming in between date of mailing and date of meeting
- 9. Schedule next meeting