TELECONFERENCE BOARD MEETING AGENDA

TO: **Board Members**

FROM: Carol Tellinghuisen, Executive Secretary

DATE: March 18, 2010

MEETING DATE: March 29, 2010

LOCATION: Teleconference with public access at:

Board Office Dakota Barbers 629 Main 122 E. Sioux Spearfish, SD Pierre, SD 605-642-1600 605-224-1231

MEETING TIME: 11:00 AM CT, 10:00 AM MT Business Meeting

Convenes

Agenda Item Number

- 1. Corrections or additions to the agenda
- 2. Approval of Minutes from April 20, 2009
- 3. FY Financial Update
- 4. Complaints/Investigations
- 5. Travel Voucher Odometer
- 6. Inspections / Non renewals
- 7. Executive Secretary contract renewal
- 8. Schedule next meeting
- 9. Any other business coming in between date of mailing and date of meeting

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TELECONFERENCE MEETING INFORMATION:

Please be advised with the new State system, they will begin calling 10 MINUTES BEFORE THE SCHEDULED START TIME. This is our only option unless the switchboard operator is available to manually start the call.

If you wish to be called at a different number, please contact the Board office as soon as possible.

Contact number if disconnected or not contacted: 605-773-3011 Or call the Board office at: 605-642-1600

Contact phone numbers:

Carol Tellinghuisen	605-722-0728
Robert Johnson	605-381-0282
Gary Harrington	605-353-7100
Royce Loesch	605-224-1231
Carla Coplan	605-882-1373