

BOARD MEETING AGENDA

TO: BOARD MEMBERS

FROM: Carol Tellinghuisen, Executive Secretary

DATE: April 19, 2007

MEETING DATE: April 30, 2007

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

MEETING LOCATION: DDN (605-773-3333)
Watertown-Lake Area Technical Insitute-230 11th St. NE-Main Bld. Room 125
Pierre-500 E. Capitol-Room B12-Capital B
Spearfish-Black Hills State University-E.Y. Library
Huron-Huron High School

Agenda Item Number

11:00 AM CT, 10:00AM MT-Rules Hearing Convenes
Business meeting immediately following rules hearing

1. Election of officers
2. Approval of Minutes from December 11, 2006
3. FY Financial Update
4. Complaints/Investigations-#101
5. Inspection Update
6. Executive Secretary contract renewal
7. Schedule next meeting
8. Any other business coming in between date of mailing and date of meeting