

**TELECONFERENCE**  
**BOARD MEETING AGENDA**

**TO: Board Members**

**FROM: Carol Tellinghuisen, Executive Secretary**

**DATE: July 22, 2008**

**MEETING DATE: July 28, 2008**

**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: 10:00 AM CT, 9:00 AM MT Business Meeting Convenes**

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**Agenda Item Number**

1. Approval of the Minutes – January 7, 2008
2. FY Financial Update
3. Election of officers
4. Complaints/Investigations
5. Applicant #2008-1
6. Schedule next meeting
7. Any other business coming in between date of mailing and date of meeting.

**Board Meeting Agenda  
July 28, 2008**

**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:**

<b>Carol Tellinghuisen</b>	<b>605-722-0728</b>
<b>Robert Johnson</b>	<b>605-381-0282</b>
<b>Gary Harrington</b>	<b>605-353-8473</b>
<b>Royce Loesch</b>	<b>605-224-1231</b>
<b>Carla Coplan</b>	<b>605-882-1373</b>