

ASBSD Board of Directors
Monday, February 17, 2025 11:30 AM

Ramkota Inn
920 W Sioux Ave
Pierre, South Dakota 57501

Agenda

- I. Call to Order - President Bischoff
- II. Welcome and Introductions
- III. Good News
- IV. Approval of Minutes of November 21, 2024 Meeting
- V. Finance
 - V.A. Financial Report -
 - V.B. Protective Trust Update
- VI. Executive Committee Washington DC Professional Development Summary

- VII. April 11-12 Board Meeting

- VIII. Board Engagement Trainings Activity -
- IX. Executive Director Report
 - IX.A. Legislative Update
 - IX.B. Board Training and Development Contract - DEC Contract
 - IX.C. Executive Session (If needed) - Adjournment