

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Monday, February 15. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

ASBSD Board of Directors Meeting

Ramkota RiverCentre, 12:00 p.m. (CST), Pierre, SD

1. Call to Order - President Stroeder

1.1 Good News

2. Approval of Minutes

2.1 Approval of Minutes November 2015

3. Financial Items

3.1 Financial Reports through January 2016 - Matt Flett, CFO

3.2 Audit RFP's

4. Reports

4.1 NSBA Report - Neil Putnam

4.2 Executive Committee Meetings Minutes

5. Board Development

5.1 Board of Regents data metrics system

6. Advocacy

6.1 Legislative Update

6.2 Legislative Day Feb 16

7. ASBSD Policies

7.1 Policy Review

8. Director's Report

8.1 Program updates

8.2 Protective Trust Update

8.3 Strategic Plan Update

8.4 SD FIT Appointment

9. Other Business

9.1 Next meeting is scheduled for April 29 and 30, 2016, Brookings

10. Executive Session

10.1 If necessary

11. Adjournment

11.1 Motion to Adjourn