

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Sioux Falls, SD on Thursday, November 14. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

**ASBSD Board of Directors Meeting**  
**Ramkota River Center, 12:00 p.m., Pierre, SD**

- 1. Call to Order - President Lutkemeier**
- 2. Welcome and Introductions**
- 3. Good News**
- 4. Approval of Minutes**
- 5. Reports**
  - a. V.A. Western Region / Summer Leadership Conference
  - b. V.B. Region meeting report
- 6. Finance**
  - a. VI.A. Financial Report - through October 2019
  - b. VI.B. ASBSD Audit
  - c. VI.C. Protective Trust Update
- 7. Executive Committee minutes**
- 8. Regional enrollment category adjustments**
- 9. Board Development**
  - a. IX.A. True Colors
  - b. IX.B. Ask the Attorney
- 10. Advocacy**
  - a. Legislative Updates
  - b. Policy and Resolutions Committee Report
  - c. Delegate Assembly Priorities
- 11. Directors Reports**
- 12. Other Business**
- 13. Executive Session - if necessary**
- 14. Adjourn**