

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Monday, February 17. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

ASBSD Board of Directors

Ramkota River Center, 12:00 p.m., Pierre, SD

Call to Order - President Lutkemeier

1.1 Welcome and Introductions

1.2 Good News

Approval of Minutes

2.1 Approval of Minutes November 2019

Finance

3.1 Financial Report - through January 2020

3.2 Protective Trust Update

Executive Committee Report.

4.1 Executive Team attended the Advocacy Institute

Advocacy Update

5.1 Legislative Session Update

Strategic Plan

6.1 Mental Health Resources discussion

Director's Report

7.1 Staff Updates

Other Business

Adjournment