

# **South Dakota State Brand Board**

## **AGENDA**

**August 15, 2022**

**10:00 a.m. MT**

**711 N Creek Dr., Rapid City SD**

### **Call to Order:**

### **Adopt Agenda:**

### **Election of Officers:**

### **Action Items:**

- A. Minutes: June 8, 2022
- B. Financial Report

### **Director's Report:**

### **Open Comment:**

### **Annual Conflict of Interest Disclosure per SDCL 3-23:**

### **FY 24 Budget:**

**Executive Session:** SDCL-1-25-2(1&3) personnel and legal

### **Schedule Next Board Meeting:**

### **Adjourn:**

This agenda is subject to change without prior notice

Notice is further given that any individuals with disabilities who will require a reasonable accommodation to participate in the board meeting should submit a request to the SD Brand Board or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** to ensure accommodations are available.

