



Board of Directors Meeting Agenda

June 7, 2019
2:00pm CT/1:00 pm MT
Teleconference meeting
523 East Capitol Avenue, Pierre SD

Conference Call Information
Dial in number: 866.410.8397
Conference Code: 432.318.8383

<u>TOPIC</u>	<u>PAGES</u>	<u>ACTION</u>
CALL TO ORDER <ul style="list-style-type: none"> • Housekeeping, changes to agenda, declaration of conflict of interest • Roll call • Waiver of Notice requirement 		INFORMATION ACTION
REVIEW MINUTES FROM MAY 9, 2019 MEETING & APPROVE	Pages 1 - 2	ACTION ITEM
TRANSITIONS: <ul style="list-style-type: none"> • Accept Resignations • Acknowledgement of Board of Director appointments • Authorize name change on financial accounts <ul style="list-style-type: none"> ○ First National Bank ○ SD Community Foundation 	Pages 3 - 23	ACTION ITEM
FINANCIAL REPORT	Pages 24 - 28	ACTION ITEM
SECOND CENTURY HABITAT PROGRAM <ul style="list-style-type: none"> • Landowner Agreement document • Expenses 	Pages 29 - 32	ACTION ITEM
SECOND CENTURY HABITAT DECAL	Pages 33 - 34	ACTION ITEM
NEXT MEETING DATE		DISCUSSION
ADJOURN		