

# South Dakota Habitat Conservation Foundation Agenda



June 5, 2018  
2:30 PM CT  
Cedar Shore – Oacoma, South Dakota

Conference Call Information  
Dial in number: 866.410.8397  
Conference Code: 308.946.8070

<b><u>TOPIC</u></b>	<b><u>PAGES</u></b>	<b><u>ACTION</u></b>	<b><u>TIME</u></b>
<b>CALL TO ORDER</b> <ul style="list-style-type: none"> <li>Housekeeping, changes to agenda, declaration of conflict of interest</li> </ul>		<b>INFORMATION</b>	
<b>REVIEW MINUTES FROM DECEMBER 18, 2017 MEETING &amp; ELECTRONIC BALLOT &amp; APPROVE</b>	pp. 1-6	<b>ACTION ITEM</b>	<b>5</b>
<b>AMENDMENT TO ARTICLES OF INCORPORATION</b> <ul style="list-style-type: none"> <li>Change of registered agent</li> </ul>	pp. 7	<b>ACTION ITEM</b>	<b>5</b>
<b>RESOLUTION TO CHANGE SIGNATURE AUTHORITY ON CHECKING ACCOUNT</b>	pp. 8		<b>5</b>
<b>FINANCIAL REPORTS</b> <ul style="list-style-type: none"> <li>First National Bank Statement</li> <li>Fund Reports from SD Community Foundation</li> </ul>	pp. 9-13	<b>INFORMATION</b>	<b>10</b>
<b>STRATEGIC PLAN DISCUSSION</b>		<b>DISCUSSION</b>	<b>30</b>
<b>ADVISORY BOARD DISCUSSION</b>		<b>INFORMATION</b>	<b>30</b>
<b>OTHER BUSINESS</b>		<b>INFORMATION</b>	<b>10</b>
<b>NEXT MEETING DATE</b>		<b>DISCUSSION</b>	<b>5</b>
<b>ADJOURN</b>			