



**State of South Dakota Historical Society Board of Trustees
Agenda for April 4, 2024, at 1:00 p.m. CST or 12:00 a.m. MST**

Library Commons, MacKay Building, 800 Governors Dr, Pierre, SD 57501

Item	Description
1	Call to Order, Pledge of Allegiance, and Roll Call
2	Adoption of Agenda (Action)
3	Approval of Minutes – December 8, 2023 (Action)
4	Public Comment (SDCL 1-25-1)
5	Program Director Reports
	State Review Board (Action)
6	<ul style="list-style-type: none"> Duncan Trau – South Dakota Stockgrowers Association Building, Rapid City, Pennington County
	New Business
7	<ul style="list-style-type: none"> Deadwood Grant Applications (Action) ARC Deaccessions (Action) Election/Appointments/Awards Certificates of Recognition (Action) SHRAB Board Member Replacement (Action)
	Other Business
8	<ul style="list-style-type: none"> History Conference Update Next Meeting: July 12, 2024, 9:00 a.m. CT or 8:00 a.m. MT
9	Adjournment (Action)

To join via conference call: +1 (605) 679-7263
Phone Conference ID: 832 879 138#

Streaming <https://www.sd.net/>

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation to participate in the board meeting should submit a request to the Jamie Patton at 605-773-5344 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than two business days prior to the meeting to ensure accommodations are available.