



*South Dakota Secretary of State*  
SHANTEL KREBS

**HAVA Grant Board  
Regular Meeting Agenda**

**Monday, October 19, 2015  
10:00 a.m. CT**

**South Dakota Association of County Officials  
211 E. Prospect Ave.  
Pierre, SD 57501**

**Conference call dial-in information:**

**Dial-in number: 866.410.8397**

**Conference code: 2178377981**

**Agenda**

- 1. Opening remarks**
- 2. Approval of the agenda**
- 3. Approval of the previous meeting's minutes**
- 4. In-Person Absentee Voting Satellite Locations Parameters Review**
- 5. Public comments**
- 6. General remarks**
- 7. Adjournment**