

**Extraordinary Cost Oversight Board
Agenda
January 31, 2013 - 9:00 AM CST
MacKay – Conference Room 5 Second Floor (for those in Pierre)
Microsoft Live Meeting (from your own computer)**

FOR THOSE ATTENDING THROUGH LIVEMEETING SEE INFORMATION BELOW:

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Audio Information Use the information below to connect:

Toll-free: +1 (866) 410-8397

Participant code: 6057736119

Chair – Margie Rantapaa

Vice-Chair – Sherron Grote

- Call the meeting to order – **Margie Rantapaa**
- Approval of the agenda – **Action Item**
- Approval of the minutes from May 30, 2012 regular board meeting – **Action item**
- Status report on extraordinary cost fund – **Susan Woodmansey**
- Report on ECF Workgroup's current status – **Susan Woodmansey, Bobbi Leiferman, Linda Turner**
- Presentation of applicants for funding – **Susan Woodmansey**
- Panel review of applications
- Approval of applications – **Action Item**
- Current status of ECF Board members – **Linda Turner**
- Set meeting date for 2012-2013 2nd half applications
- Adjourn - **Action Item**