



51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting
Thursday, February 15, 2024 7:30 a.m. – 9:00 a.m.
GFMEDC Conference Room

(Teams link provided separately to committee members and those who request it)

AGENDA

1. Call to Order
2. Citizens' Comments
3. Consideration to Accept Consent Agenda*
 - a. December 2023 Board Meeting Minutes
 - b. February YTD Financials
 - c. Nomination GIF Board – Mark Voigt, Agathos Biologics (remainder of Michelle Schumacher's term)
 - d. \$2,500 floor for balance sheet purchases
4. Updated Budget (Clay Co and ND Commerce Workforce Changes)*
5. Board Member and Executive Committee Member Recommendations*
6. Recommended ByLaw update*
7. President's Items
 - a. Regional Comprehensive Plan & Workforce Asset Map Updates
 - b. Advisory Board meeting dates (May 8/9) and topics
 - c. Working Groups formation update
 - d. Focus of future board meetings
8. Additional Items & Adjournment

* - Items marked with an asterisk may require committee action

The discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive session listed above.