



51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting
Thursday, April 11, 2024 3:00 p.m. – 4:30 p.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. March 2023 Board Meeting Minutes
 - b. March YTD Financials
4. Nomination of Governance Committee*
5. Regional Growth Plan Update & Discussion
6. President's Items
 - a. Advisory Board Meeting May 15
 - b. Working Groups Formation Update
 - c. Core Work Updates
7. 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.