



51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting
Friday, November 22nd, 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. October YTD Financials
 - b. October Executive Committee Minutes
4. Acceptance of Governance Committee's Board Nominations*
5. Discuss & Approve Governance Committee Policy Recommendations*
6. 2025 Draft Budget Discussion
7. President's Items
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.