



51 Broadway, Suite 500
Fargo, ND 58102

Governance Committee Meeting
Monday, May 12, 2025, 9:00 a.m. – 10:00 a.m.
GFMEDC Conference Room

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

AGENDA

1. Call to Order & Citizens' Comments
2. Approval of April 28 Committee Minutes*
3. Summary of Organizations Program Development
4. Presentation and Discussion on Rationale for Board Development & Potential Deliverables
5. Additional Items, Scheduling Next Meeting, and Adjournment

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.