



**Board of Directors Meeting  
Wednesday, June 25, 2025  
7:30 a.m. – 9:00 a.m.  
Bell Bank Headquarters**

*Teams link provided separately to those who request it.*

**AGENDA**

1. Call to Order
2. Citizens' Comments
3. Consideration to Approve Consent Agenda\*
  - a. Board of Directors Minutes (March 2025)
  - b. Executive Committee Meeting Minutes (April and June 2025)
  - c. Financial Statements (May 2025 YTD)
4. Innovate28 Dashboard & EDC 2025 Plan of Work Update
5. Board Development Process\*
6. Chair & President Items
  - a. June 5 FM Data & Analytics Workforce Summit - Results
7. Additional Business & Adjournment

\*Action required or may be required

*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.*