



51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting
Thursday, August 21, 2025, 7:30 a.m. – 9:00 a.m.
Blue Cross Blue Shield ND
4510 13th Ave S, Fargo

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

AGENDA

1. Call to Order
2. Citizens' Comments
3. Consent Agenda (July YTD Financials, June Board Minutes)*
4. 2026 Programming & Budget Discussion
5. Board Development Process Update
6. President Items
7. Additional Items & 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.