



Board of Directors Meeting
Thursday, September 25, 2025
7:30 a.m. – 9:00 a.m.
Border States Headquarters – 2400 38th St S | Fargo, ND 58104
Teams link provided separately to those who request it.

AGENDA

1. Call to Order
2. Citizens' Comments
3. Inform
 - a. Consideration to Approve Consent Agenda*
 - i. Board of Directors Minutes (June 2025)
 - ii. Executive Committee Meeting Minutes (August 2025)
 - iii. Financial Statements (August 2025 YTD)
 - b. Dashboard for EDC Goals/KPIs
4. Discuss
 - a. Board Development Process
 - b. 2026 Dashboard & Program of Work
 - c. Innovate28 Updates
5. Decide
 - a. Path to Support Facilitation of Board Development Process*
6. 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.