



51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting
Friday, December 12, 2025, 2:00 p.m. – 3:00 p.m.
51 Broadway North, Ste. 111

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

AGENDA

1. Call to Order
2. Citizens' Comments
3. Inform
 - a. Consent Agenda (November YTD Financials, November 20 Exec Minutes)*
 - b. Dashboard Metrics
4. Discuss
 - a. Innovate28 Updates
 - b. Board Retreat
5. Decide
 - a. 2026 Programming & Budget*
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.