



51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting
Monday, November 20, 2025, 7:30 a.m. – 9:00 a.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. Consent Agenda (October YTD Financials, November 3 Exec Minutes)*
4. 2025 Plan of Work & Metrics Updates
5. 2026 Programming & Budget Discussion
6. Performance Review Process
7. Executive Session to Discuss Innovate28
8. President Items
9. 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.