



51 Broadway, Suite 500  
Fargo, ND 58102

**Governance Committee Meeting**  
**Friday, January 9, 9:00 a.m. – 11:00 a.m.**  
**Offutt School of Business, Concordia College**  
**Center for Entrepreneurial Leadership, Room 220**  
(Teams link provided separately to committee members and those who request it)

## **AGENDA**

1. Call to Order & Citizens' Comments
2. Approval of November 3, 2025, Committee Minutes\*
3. Working Session to Discuss Board Retreat Draft Report
4. Additional Items, Scheduling Next Meeting, and 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.*