



FARGO MOORHEAD

ECONOMIC DEVELOPMENT

51 Broadway, Suite 500
Fargo, ND 58102

Governance Committee Meeting FEBRUARY 17, 8:00 a.m. Virtual TEAMS Call

AGENDA

1. Inform
 - a. Call to Order & Citizens' Comments
 - b. Approval of January 9, 2026 Committee Minutes*
2. Decide*
 - a. Recommendation of Bylaw Changes
 - b. Approval of slate of Board Nominations
 - c. Recommendation to Re-establish core Working Groups
3. Discuss
 - a. Review progress of Board Development process
 - b. 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.