



# FARGO MOORHEAD

ECONOMIC DEVELOPMENT

51 Broadway, Suite 500  
Fargo, ND 58102

**Executive Committee Meeting**  
**Thursday, January 15, 2026, 7:30 a.m. – 9:00 a.m.**  
**Blue Cross Blue Shield North Dakota**  
**4510 13<sup>th</sup> Avenue South, Fargo**

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

## **AGENDA**

1. Call to Order
2. Citizens' Comments
3. Consent Agenda (December 2025 Financials, December 2025 Board & Executive Committee Minutes)\*
4. Governance Committee Updates
5. Board Retreat Follow Up Discussions – Strategic Playbook Draft
6. Chair & 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.*