



51 Broadway, Suite 500  
Fargo, ND 58102

**Executive Committee Meeting**  
**Monday, February 23, 2026, 1:00 p.m. – 3:00 p.m.**  
**GFMEDC Board Room**

**51 Broadway North, Suite 500, Fargo, ND 58102**

**(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
    - January 15 Executive Committee Minutes\*
    - Dashboard Metrics
4. Discuss
  - a. January 2026 Financials and Expense Considerations
  - b. Governance Committee Updates
  - c. Cass County Agreement
5. Decide\*
  - a. Bylaw Updates
  - b. Acceptance of 2026 Board Slate and Recommendation of Leadership
  - c. Strategic Playbook
  - d. Approve Working Groups
  - e. Approve Governance Committee Members
  - f. Executive Session – CEO Performance Review & Contract
6. 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.*