



FARGO MOORHEAD

ECONOMIC DEVELOPMENT

51 Broadway, Suite 500
Fargo, ND 58102

Governance Committee Meeting
March 25, 1:00 p.m. – 2:30 p.m.
GFMEDC Board Room & Virtual
51 Broadway North, Suite 500, Fargo, ND 58102

AGENDA

1. Inform
 - a. Call to Order & Citizens' Comments
 - b. Approval of February 17, 2026 Committee Minutes*
2. Discuss
 - a. Review progress of Board Development Process
 - Governance Committee Annual Calendar
 - Shared Learning Framework
 - Annual Board Assessment 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.