



**Board of Directors Meeting**  
**Friday, March 27, 2026**  
**2:30 p.m. – 4:00 p.m.**  
**JLG Architects, 225 Broadway N, #700, Fargo, ND 58102**  
*Teams link provided separately to those who request it.*

### **AGENDA**

1. Call to Order
2. Citizens' Comments
3. Inform
  - a. Consideration to Approve Consent Agenda\*
    - i. Board of Directors Minutes (December 17, 2025)
    - ii. Executive Committee Meeting Minutes (Jan 15 & Feb 23, 2026)
    - iii. Financial Statements (February 2026 YTD)
    - iv. 2026 Dashboard Metrics, 2025 Economic Impact Report & GIF Report
4. Decide\*
  - a. Bylaws Update
  - b. Board & Leadership Nominations
  - c. Strategic Playbook
  - d. Executive Session – CEO Contract
5. Discuss
  - a. Core Working Groups
  - b. Cass County Agreement
  - c. Governance Committee Update
6. Additional Business
7. Adjournment

\*Action required or may be required

*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.*