



# FARGO MOORHEAD

ECONOMIC DEVELOPMENT

51 Broadway, Suite 500  
Fargo, ND 58102

**Governance Committee Meeting**  
**May 11, 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 March 25, 2026 Committee Minutes\*
2. Decide
  - a. Affirm Governance Calendar
3. Discuss
  - a. Selection Process to Nominate Two Board Members
  - b. Review progress of Board Development Process
    - Skills Matrix
    - New Board Orientation Review
    - Annual Board Assessment Process
    - Shared Learning Framework
  - c. 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.*