



**Board of Directors Meeting**  
**Friday, June 26, 2026**  
**7:30 a.m. – 9:00 a.m.**  
**GFMEDC Board Room, 51 Broadway North, Suite 500, 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 Meeting Minutes (May 21, 2026)
    - ii. May YTD Financials
  - b. Dashboard Metrics Update
  - c. GIF Board nomination of Andrew Hanson
4. Discuss President's Performance Review
5. Decide\*
  - a. Board Member Nominations
  - b. Board Composition & Guiding Principles Document
6. Discuss
  - a. Governance Committee Updates
  - b. Chair & President Updates
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.*