



51 Broadway, Suite 500
Fargo, ND 58102

Governance Committee Meeting
July 30, 2026, 1:00 p.m. – 2:00 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 June 8, 2026 Committee Minutes*
2. Discuss & Decide*
 - a. Review & Approve Board Skills Matrix
 - b. Review and Approve Annual Board Assessment
3. 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.