



**Board of Directors Annual Meeting**  
**Thursday, March 16, 2023**  
**7:30 a.m. – Bremer Bank**  
**1444 45<sup>th</sup> Street South, Fargo 58103**

### **AGENDA**

1. Call to Order
2. Citizens' Comments
3. Consideration to Approve Consent Agenda\*
  - a. Board of Directors Meeting Minutes (December 2022)
  - b. Executive Committee Meeting Minutes (February 2023)
  - c. Financial Statements (February 2023 YTD)
  - d. Growth Initiative Fund Bylaws
4. Regional Workforce Recruitment Program Presentation
5. Business Development Recruitment Strategy Presentation
6. Chair & President Items
  - a. GFMEDC New Web Site
  - b. Fueling Our Future 2.0 – Working Group Update
  - c. VPP Legislative Update
7. Additional Business & 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.*