



Chamber Executive Board Agenda

7:30 am | January 23, 2026 | FMWF Chamber

3312 42nd St. S, Suite 101, Fargo, ND 58104

- I. **Call to Order** (Lawrence)
- II. **Finance & Operations** (Meland)
 - a. December Financials*
 - b. Bylaws*
- III. **President's Report** (Full)
 - a. Staffing Update
 - b. Open Board Seats
 - i. President Cook
 - ii. Frank Matus
 - iii. Mandie Begin
 - c. Q1 Events
- IV. **Strategic Alignment** (Full)
 - a. BIA
 - b. EDC
- V. **Other Items** (Lawrence)
- VI. **Adjournment of Meeting** (Lawrence)

Upcoming Chamber Events:

- Wednesday, January 28th 12pm – 4pm | **Workforce Forum** | Amory Events Center
- Wednesday, February 18th 4:30pm - 6pm | **VIP Social: Midwest Economic Outlook Summit** | Drawing Room
- Thursday, February 19th 8am – 11am | **Midwest Economic Outlook Summit** | RRVFG – Butler Machinery Arena
- Thursday, February 26th 7:30am-9:30am | **Chamber Board Meeting** | Chamber – Community Room

**Denotes that board action/vote is required*