



Chamber Foundation Board Agenda

9:00 am | January 23, 2026 | FMWF Chamber

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

- I. Call to Order** (Huber)
- II. Board Minutes**
 - a. Approve November Foundation Board Minutes*
- III. Financials** (Meland)
 - a. December 2025*
 - b. Bylaws Update & Approval*
- IV. Grant Updates** (Vangsness Frisch)
 - a. Good Jobs Challenge
 - b. NSF AgTech Engine
 - c. RWIP (2026)
- V. Other Items** (Huber)
- VI. Adjournment of Meeting** (Huber)

****Denotes that board action/vote is required***