



## Chamber Board Agenda

7:30 a.m. | February 26, 2026 | FMWF Chamber  
3312 42<sup>nd</sup> St. S. Suite 101. Fargo, ND 58104

- I. **Call to Order** (Lawrence)
- II. **Guest Speakers**
  - a) Fargo Infrastructure Sales Tax Extension – Mayor.Mahoney.and.Staff
  - b) Rural Health Transformation Update –.Senj.Kristin.Roers?North.Dakota. Senate
  - c) Local Incentive Update – Cale.Dunwoody
- III. **Consent Agenda** (Lawrence)
  - a) Approve December 18, 2025, Board Meeting Minutes \*
  - b) Approve January 23, 2026, Executive Board Meeting Minutes \*
- IV. **Financials** (Meland)
  - a) 2025 Financials \*
  - b) January Financials\*
- V. **Bylaws** (Meland)
  - a) Bylaws Update\*
- VI. **Innovate28 Update** (Full)
- VII. **Chamber Board Seats**
  - a) Open Secretary Officer\*
  - b) Open Seat (3)
- VIII. **Other Items** (Lawrence)
- IX. **Adjournment of Meeting** (Lawrence)

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### Upcoming Chamber Events:

- Tuesday, March 10<sup>th</sup> 8:00-9:30am | **The Chamber's Annual Meeting** | Hilton Garden Inn
- Tuesday, March 10<sup>th</sup> 3:00-5:00pm | **Innovate28 Investing Briefing** | BCBS
- Wednesday & Thursday, March 11<sup>th</sup> & 12<sup>th</sup> | **MN day at the Capitol** | St. Paul Capitol
- Thursday, March 26<sup>th</sup> 7:30-9:30pm | **Chamber Exec/Foundation Board Meeting** | Chamber – Community Room
- Tuesday, March 31<sup>st</sup> 3:30-5:00pm | **Women Connect – Intentional Collisions** | Holiday Inn