



Chamber Executive Board Agenda

8:00 am | March 24, 2026 | FMWF Chamber

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

- I. **Call to Order** (Lawrence)
- II. **Finance & Operations** (Meland)
 - a. February Financials*
- III. **President's Report** (Full)
 - a. Open Board Seats
 - b. Chamber 2030
 - c. MN Day at the Capital
 - d. Convention Center
 - e. Innovate28
- IV. **Other Items** (Lawrence)
 - a. VP of Communications – Bresnahan
 - b. Infrastructure Sales Tax Memo – Dunwoody*
- V. **Adjournment of Meeting** (Lawrence)

Upcoming Chamber Events:

- Tuesday, March 31st 3:30-5:00pm | **Women Connect – Intentional Collisions** | Holiday Inn
- Thursday, April 16th 3:30pm – 5:00pm | **Voices of Vision** | SHAC
- Thursday, April 23rd 7:30am-9:30am | **Chamber Board Meeting** | The Chamber
- Thursday, May 7th 3pm - 6pm | **Chamber Choice Awards + Legacy Leader** | Delta Hotel
- Thursday, May 14th 7:30am-9:30am | **Chamber Exec & Foundation Meeting** | The Chamber

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