THE CHAMBER
FARGO MOORHEAD WEST FARGO

Chamber Executive Board Agenda

7:30 am | September 24, 2026 | FMWF Chamber

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

I. **Call to Order** (Lawrence)

II. Guest Presentation
   a. 2025 Combined Financial Statement Audit and Chamber Foundation Single Audit

III. **Consent Agenda *** (Lawrence)
   a. Approve July 16, 2026 Executive Board Meeting Minutes

IV. **Financials & Operations *** (Meland)
   a. August Financials

V. **President's Report** (Full)
   a. Regional Discovery Session Follow-up
   b. Innovate28
   c. Community Visioning
   d. Board Nominations
   e. East Meets West

VI. **Other Items** (Lawrence)
   a. Communications Equipment Request

VII. **Adjournment of Meeting** (Lawrence)

Upcoming Chamber Events:

- Tuesday, September 22nd 3:30pm – 5pm | Women Connect Celebration | The SHAC
- Thursday, September 24th 7:30am-9:30am | Chamber Executive Board Meeting | The Chamber
- Monday – Wednesday, October 5th – 7th | East Meets West Tour 2026
- Tuesday, October 13th 3:30pm -5pm | Innovate28 Investor Briefing | TBD
- Thursday, October 22nd 7:30am-9:30am | Chamber Board of Directors Meeting | The Chamber

Denotes that board action/vote is required

The discussion of some of the above topics may be held in an 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 sessions listed above.