THE CHAMBER
FARGO MOORHEAD WEST FARGO

Chamber Foundation Board Agenda

8:30 am | September 24, 2026 | FMWF Chamber

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

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

II. **Consent Agenda *** (Huber)
   a. Approve July Foundation Board Minutes*

III. **Financials*** (Meland)
   a. August Financials
   b. 2025 Combined Financial Statement Audit and Chamber Foundation Single Audit

IV. **Grant Updates** (Vangsness Frisch)
   a. EDA: Good Jobs Challenge
      i. Participant Progress
      ii. ISP continuation (RWIP Braided Funding)
   b. NSF Ag Tech Engine: AgWIIC, GROW Awards

V. **Other Items** (Huber)

VI. **Adjournment of Meeting** (Huber)

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.