**January 12, 2023 10:00 A.M.**

 **Cass County Courthouse , 211 9 St S, Fargo, ND Commission Room 105W**

Remote access Teams Meeting:

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YmRlYjUzMmEtMWFlOS00OTU1LWFiYjUtMDVlYTkzYjA4YmYy%40thread.v2/0?context=%7b%22Tid%22%3a%22a6abdc2f-f188-4dd8-9960-394975250edb%22%2c%22Oid%22%3a%221a9ccb53-1ed2-4bc2-b6d4-add6dc282a2b%22%7d) Meeting ID: 262 531 356 992 Passcode: RrwqhE

Join with a video conferencing device 758170896@t.plcm.vc Video Conference ID: 116 313 489 1

Or call in (audio only) +1 701-526-4298,,921768175#   US, Fargo Phone Conference ID: 921 768 175#

1. Call to order
2. Approval of agenda
3. Election of Chair and Vice Chair
4. Appointment of Secretary
5. 2023 meeting schedule and location
6. Committee member appointments to Budget and Finance Committee
7. Committee members appointments to Executive Committee
8. Annual Conflict of Interest Document
9. Facility updates
10. Director’s report
11. Adjournment