

# EXECUTIVE COMMITTEE ANNUAL MEETING AGENDA

Thursday, April 25, 2024 – 3:30pm  
Or Immediately following adjournment of Regular Board meeting

**Location:** Board Conference Room 919 S. 7<sup>th</sup> St., Suite 504, Bismack, ND 58504.

**To: Executive Committee:**

Board Members:

Kevin Buettner-Board President

Wendi Johnston-Vice President

Jamie Hammer-Treasurer

Staff Members:

Stacey Pfenning-Executive Director

## FY 2024 Charges

1. Support strategic planning committee.
2. Participate in succession planning for Board staff and Board member officers; and
3. Support rule promulgation to support the mission of the Board.

## Meeting

- I. Additions to Agenda
- II. Approval of April 27, 2023 Minutes
- III. Charges for FY 2025
- IV. Performance review for Executive Director
  - a. ED Position description review
  - b. Performance review
- V. Other
- VI. Adjournment