

AGENDA
BOARD OF DIRECTORS MEETING
SOLLERA
415 4th Street North Fargo, ND 58102
May 28, 2026, 5:30pm

- I. Call to Order
- II. Approval of Agenda
- III. RACC April Board Minutes
- IV. CEO Report
- V. Financial Reports
 - Grant Out
 - 2026 Profit and Loss
 - Capital Campaign Dashboard
- VI. Meeting the Moment
 - Case for Support
 - Strategic Planning
 - 2026 Timeline

Next scheduled meeting: 6/25/26 @ 5:30pm, Location: TBD