

AGENDA
BOARD OF DIRECTORS MEETING
SOLLERA
415 4th Street North Fargo, ND 58102
August 27, 2026, 5:30pm

- I. Call to Order
- II. Approval of Agenda
- III. June Board Minutes
- IV. CEO Report
- V. Financial Reports
 - Grant Out
 - Debt Reduction Schedule
- VI. Governance Documents
 - Bylaws
 - Gift Acceptance
 - Investments
- VII. Meeting the Moment
 - Task Force Reports
 - Capital Campaign Dashboard
 - Case for Support
 - Strategic Planning / Timeline

Next scheduled meeting: 9/24/26 @ 5:30pm, Needs Rescheduling