Full Board Meeting 5:00 pm; Thursday, July 6th, 2023

Stark County Building, Dakota Room – 2680 Empire Road Dickinson, ND 58602

**AGENDA**

**Call to Order and Declaration of Quorum**

**Approval of Agenda**

**Approval of Minutes**

* Approve May 11th, 2023 – Full Board Meeting

**Financial Report**

**Administration Report**

**New Business**

* Draft Budget for FY 2023
* JDA contract
* Draft CEDS Review
* MiNKota updates
* Executive Committee – Secretary position
* Move board meeting dates

 **Old Business**

* Location of next meeting

**Adjournment**

**Upcoming Meetings**

* September to be determined.