



Visit Fargo-Moorhead Board Meeting

March 25, 2026

7:30-9:00 a.m.

Visit FM Boardroom

REVISED AGENDA

Attendees: **Board:** Doug Peters, Kember Anderson, Clare Hughes, Nicole Steen-Dutton, Kimberly Busch, Ramon Sosa, James Stinsman, Emily Nielsen, Casey Sanders-Berglund, Terrance Johnson, Sean Brandenburg
Others: Shirley, Rachel, Danni

ITEM	PERSON	ACTION	TIME
Minutes from 2.4.2026	All	DECISION NEEDED	2
Jan/Feb 2026 Financial & CD Updates - Audit Update	Shirley/Rachel	Informational	5
Additional Operational Updates - Mold Remediation at VC - HR/Benefits Process Updates	Shirley/Rachel	Informational	10
Crisis Planning/Training Updates	Shirley/Rachel/ Danni	Informational	10
Q1 Marketing Update	Danni	Informational	5
West Fargo Update	Shirley/Doug	Informational/ Discussion	20
Convention Ctr Update	Shirley	Informational	10
Upcoming Board Meeting/Outing Update - April Capital Grant Presentations - May – Grand Farm - August 1889 Event	Shirley	Informational	5-7
Other Business (As time allows) - Hiring updates for Sales - June Meeting – Audit presentation - ND Tourism Conference	All	Informational	15

- RRVF Board Update - Shirley
- Updates from the floor

Please Note: the FMCVB Board always reserves the right to go into Executive Session to discuss any qualifying issues.

Next Regularly Scheduled Meeting, April 22 - 7:30-9:00 a.m.

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