**AGENDA**

BANK OF NORTH DAKOTA

EXECUTIVE COMMITTEE TELECONFERENCE

Thursday, June 13, 2024 – 1:30 P.M. CT

Dial in Number 701-328-0950 Conference ID 198 212 533#

1. Consent Agenda
   1. Nonconfidential Executive Committee Minutes (May 09, 2024)

II. Risk Committee

A. State of Risk in the Bank – Christy Steffenhagen

B. Discussion on Quarterly Risk Assessment: Add/Remove/Amend Risks

i. Economic Slowdown – Kirby Evanger

* KRI #1 – Hotels/Motels Additional Information (Rooms Under Construction)
* KRI #13 - Multi-Family Additional Information (Absorption Information)
* Office Vacancy (New KRI and Absorption Information)
* Retail Vacancy (New KRI and Absorption Information)
* Industrial Vacancy (New KRI and Absorption Information)

ii. Evolving Industry Competition and Products & Services – Christy

Steffenhagen/Craig Hanson

III. New Business

1. The 6 Working Genuis’ – Understanding Your Individual Assessment Results – Allison Volk
2. Consideration for Approval of Pilot Program on Rural – Workforce Initiative to Support Housing – Kelvin Hullet
3. Consideration for Approval of Amendments to General Loan Policy – Kirby Evanger
4. DOSS Project Investments and Priorities Update – Alison Anderson
5. Presentation of First Quarter 2024 Strategic Initiative Update – Lori Leingang

IV. Upcoming Events

A. ICBND Annual Meeting – Tuesday, August 13, 2024 – Wednesday, August 14, 2024

V. Other Business

A. Service Area Updates by Managers

VI. Next Executive Committee Meeting/Adjournment

A. Tuesday, June 25, 2024, 10:00 a.m., 3rd Floor Missouri River Room

301/Teleconference

**\*\*\*\*\*\*\* Meeting closed pursuant to N.D.C.C. 06-09-35, 44-04-27 & 44-04-24 to discuss items listed below on the agenda under Bank of North Dakota Confidential Business \*\*\*\*\*\*\***

I. Consent Agenda

1. Confidential Executive Committee Minutes (May 09, 2024)

II. New Business

1. Presentation of Vulnerability Management Report – Jimmy Durante

III. Risk Committee

A. Presentation of First Quarter 2024 Information Security Program Report – Jimmy

Durante

B. Discussion on Quarterly Risk Assessment: Add/Remove/Amend Risks

* Litigation – SL Problem Accounts (New KRI) – Bob Baier

C. 2023 CAPS Exercise Status Update – Christy Steffenhagen/Bonnie Schneider

**Any person who requires an auxiliary aid or service must contact or notify Bank of North Dakota Administration at 328-5881 at least three (3) working days prior to the scheduled meeting.**