**AGENDA**

BANK OF NORTH DAKOTA

EXECUTIVE COMMITTEE TELECONFERENCE

Tuesday, June 25, 2024 – 10:00 A.M. CT

Dial in Number 701-328-0950 Conference ID 548 590 694#

1. Consent Agenda
   1. Nonconfidential Executive Committee Minutes (June 13, 2024)
2. New Business
3. The 6 Working Genius Assessment Results – Allison Volk
4. BND 101 Scheduling Discussion – Janel Schmitz

III. Upcoming Events

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

IV. Other Business

A. Service Area Updates by Managers

V. Next Executive Committee Meeting/Adjournment

A. Monday, July 15, 2024, 1:30 p.m., 3rd Floor Missouri River Room

301/Teleconference

**\*\*\*\*\*\*\* Meeting closed pursuant to N.D.C.C. 6-09-35, 44-04-24 & 44-04-27 to discuss items listed below on the agenda under Bank of North Dakota Confidential Business \*\*\*\*\*\*\***

I. Consent Agenda

* 1. Confidential Executive Committee Minutes (June 13, 2024)

**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.**