

AGENDA

BANK OF NORTH DAKOTA
EXECUTIVE COMMITTEE TELECONFERENCE
Tuesday, September 26, 2023 – 2:00 P.M. CT
Dial in Number 701-328-0950 Conference ID 207 047 843#

- I. Consent Agenda
 - A. Nonconfidential Executive Committee Minutes (September 14, 2023)
- II. New Business
 - A. DOSS Update – Lindsay Wagner
 - B. Leadership Award Nominees Discussion – Allison Volk
 - C. BND Emerging Leaders Program Discussion – Allison Volk
 - D. Strengthsfinder Discussion – Lori Leingang
 - E. BND General Awareness Campaign – Todd Steinwand, Kelvin Hullet
 - F. Artificial Intelligence Discussion – Christy Steffenhagen
- III. Upcoming Events
 - A. NDBA Ag Conference – Thursday, September 28, 2023 – Friday, September 29, 2023
 - B. Main Street ND Summit – Tuesday, October 24, 2023 – Wednesday, October 25, 2023 – Watford City
 - C. NDCO Annual Conference – Sunday, October 08, 2023 – Tuesday, October 10, 2023
- IV. Other Business
 - A. Service Area Update by Managers
- V. Next Executive Committee Meeting/Adjournment
 - A. Thursday, October 12, 2023, at 1:30 p.m., 3rd Floor Missouri River Room 301/Teleconference

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

- I. Consent Agenda
 - A. Confidential Executive Committee Minutes (September 14, 2023)

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.