

**Regular Meeting of the Board of Trustees Thursday, March 17, 2022, 5:00 pm**

**Preference Employment Solutions**

**2605 42nd St. S., Fargo**

AGENDA

1. Call to Order, Establish Quorum (Mark Johnson/Becky Gilbertson)
2. Consent Agenda
   1. February 2022 Board Minutes
3. Committee Reports
   1. Advocacy and Fundraising (Dave Anderson)
   2. Engagement and Education (Margie Bailly)
   3. Finance (Ben Zietz)
   4. Governance/Nominating (Jo Kilander)
   5. Orchestra (Jeremy Brekke/Jane Linde Capistran/Deb Harris)
4. Music Director (Christopher Zimmerman)
5. Other Business (Mark Johnson)
6. Adjourn

**Next Board Meeting  
Thursday, April 7, 2022 – 5:00 pm**