Vision West ND Consortium January 18, 2024 Cobblestone Inn 1207 North Hwy 49 Beulah, ND 58523

Meeting Hosts:





CENTRAL TIME

| Time | Topic | Presenter |
|-------------|--|--|
| 8:30 AM CST | Networking & Continental Breakfast | |
| 9:00 AM | Call to Order & Welcome Pledge of Allegiance Self-Introductions Recognitions Approval of 11-16-2023 Minutes | Sandy Rohde, President |
| 9:20 AM | Welcome & Overview | Beaver Brinkman |
| 9:45 AM | Annual Report & Committee Actions | Deb Nelson, Administrator |
| 10:15 AM | Annual Foundation Report | Buster Langowski, Foundation Chairman |
| 10:30 AM | Lignite Council Update | Jason Bohrer, President & CEO ND Lignite Energy Council |
| 11:30 AM | Transport to Coteau Mine – Lunch and Tour | West River Transit |
| 2:00 PM | Office of Legal Immigration | Paige Kuntz & Janna Pastir |
| 2:30 PM | Report of the Nominating Committee and Election of the Board of Directors | Jim Hennessy, Chairman Nominating Committee |
| 2:45 PM | Priority Area Planning for 2024 | Members |
| 3:15 PM | Member Announcements Next meetings: March 21, Bowman; May 16, TBD; July 18, Dickinson; September 19, Minot; November 21, TBD; Annual Meeting, January 16, 2025, TBD | |
| 3:30 PM | Adjournment* | |

^{*}Requires Motions

NOTE: There will be a brief meeting of the board of directors following the consortium meeting.