

2022 ANNUAL MEETING AGENDA

Wednesday, Dec. 14, 2022

1-3 p.m. Central Time

Emerging Prairie

118 Broadway N, Suite S1, Fargo

[Teams virtual meeting](#)

- 1:00 p.m. Technology Industry Workforce Needs**
- Matt Wendel, Director of Marketing and Communications, Emerging Prairie
 - Blain Booher, Program Director, Emerging Digital Academy
 - Pat Bertagnolli, Executive Director, ND Jobs Service
- 2:00 p.m. Business Meeting**
- Call to Order
 - Introductions
 - Recognition of the Board
 - 2021 Annual Meeting Minutes Approval
 - 2022 Financials
 - Overview
 - Key Strategies
 - Advocate for Favorable Policy
 - Address Workforce Needs
 - Champion the Technology Community
 - Board Elections
 - Introduction of new TechND Executive Director, Terry Effertz
- 3:00 p.m. Adjourn**