



DIVERSION AUTHORITY BOARD MEETING-VIRTUAL  
FARGO, NORTH DAKOTA

FRIDAY, April 17, 2020

1:00 P.M.

PUBLIC CALL-IN NUMBER: 1-855-209-1113

PUBLIC CONFERENCE CODE: 235-039-8866

1. Call to order
2. Approve minutes from previous meeting
3. Approve order of Agenda
4. P3 Education Sessions
  - a. Opening
  - b. Performance Specifications
  - c. The Quality Protocol
  - d. Oversight and Monitoring
5. Next Meeting: April 23, 2020
6. Adjournment