



DIVERSION AUTHORITY BOARD MEETING-VIRTUAL
FARGO, NORTH DAKOTA
FRIDAY, April 17, 2020

2:00 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