

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday January 2, 2020 8:00 – 9:00 AM Great Falls College MSU, Heritage Hall

Times are approximate and agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

Board Members: Heidi Hockett, Trista Besich, Tom Moore, Ted Lewis, Dan Reardon, Nate Weisenburger, Dwight Holman, Tim Peterson, Steve King, Diane Meinhardt, Dr. Susan Wolfe, Becky Fink, John Faulkner, Len Watkins, Forrest Ehlinger, Mark Capps, Commissioner Joe Briggs, Rebecca Engum

Staff: Soren Chargois, Christian Leinhauser, Sarah Weaver, Brett Doney, Teresa Schreiner, Jolene Schalper, Lillian Sunwall, Shannon Clancy, Nathan Reiff

Guests: Brian Patrick, Collette Getten, Josh de Vos, Mayor Bob Kelly, Jason Olthoff

8:00 1. Introductions – Len Watkins

8:05 2. Consent Agenda – Len Watkins

1) Accept excused absences: Alex Huffield, Collette Hanson, Earl Salley, Ron Nelson, Harley Huestis, Travis Neil, Andreas Geranios, Sherrie Arey, Representative Casey Schreiner. **ACTION TAKEN: Motion to approve excused absences. Seconded. Motion carries.**

2) Approve minutes of 12/5/19 Board meeting. **ACTION TAKEN: Motion to approve minutes of 12/5/19 Board meeting. Seconded. Motion carries.**

8:10 3. Meet an Investor – None

8:10 6. Great Falls Public Schools- Brian Patrick and Collette Getten
Presentations on Montana school funding and pre-K program followed by Board discussion.

8:30 5. 2020 Talent Attraction Plan – Brett Doney
Review and approve/disapprove 2020 Talent Attraction Plan as recommended by Executive Committee. **ACTION TAKEN: Motion to approve 2020 Talent Attraction Plan as recommended by Executive Committee. Seconded. Motion carries.**

9:10 7. CEO Report – Brett Doney

9:15 8. Board Sharing – Len Watkins
Updates from Board members on issues affecting GFDA's mission and organization.

9:20 9. Public Comment – Len Watkins
Opportunity for public comment.