

## **GFDA BOARD OF DIRECTORS MEETING AGENDA**

**Thursday March 5, 2020 8:00 – 9:30 AM Heritage Hall, Great Falls College MSU**

*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.*

- 8:00 1. Introductions – Len Watkins
- 8:05 2. Consent Agenda – Len Watkins
  - 1) Accept excused absences:
  - 2) Approve minutes of 2/6/20 Board meeting.
- 8:10 3. Meet an Investor –
- 8:15 4. Reports – Len Watkins
  - Do any Directors have questions about reports that were emailed out?
- 8:20 5. Next Five Initiatives – Jolene Schalper
  - Review and approve/disapprove Next Five Initiatives as recommended by Executive Committee.
- 8:30 6. Expo Park Plan – Karen Venetz, Great Falls Lodging Association
  - President and Q&A on ExpoPark improvement plans.
- 8:50 6. Great Falls Public Schools Levy – Jamie Marshall, Kids Education Yes
  - Engagement brainstorming with Kids Education Yes.
- 9:00 8. CEO Report – Jolene Schalper
- 9:05 9. Board Sharing – Len Watkins
  - Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:10 10. Public Comment – Len Watkins
  - Opportunity for public comment.