GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday May 7, 2020  8:00 – 9:30 AM   via Zoom


Guests: Mayor Bob Kelly

Staff: Brett Doney, Jolene Schalper, Nathan Reiff, Christian Leinhauser, Soren Chargois, Lillian Sunwall, Tyler Menzales, Jana Williams

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: Earl Salley, Steve King, Collette Hanson, Kylie Carranza. ACTION TAKEN: Motion to accept excused absences. Motion: Lew Card, Second: Susan Wolff. Motion carries.
   2) Approve minutes of 4/2/20 Board meeting. ACTION TAKEN: Motion to approve minutes of 4/2/20 Board meeting. Motion: Dianne Meinhardt, Second: Susan Wolff. Motion carries.

8:10  3. Reports – Len Watkins
   Do any Directors have questions about reports that were emailed out?

8:15  4. COVID-19 Response – Jolene Schalper
   Board discussion regarding GFDA’s COVID-19 response to date and next steps.

8:30  5. FY 2021 Priorities – Brett Doney
   Board discussion to confirm priorities for FY 2021 budget planning purposes.

8:45  6. Investment – Ted Lewis and Teresa Schreiner

8:50  7. Financial – Mark Macek and Brett Doney
   Review March financial reports.

9:00  8. Nominations Committee – Len Watkins

9:05  9. CEO Report – Brett Doney

   Updates from Board members on issues affecting GFDA’s mission and organization.

   Opportunity for public comment.

Approved 6/4/2020