

## GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday

May 7, 2020

8:00 – 9:30 AM

via Zoom

**Board Members Present:** Heidi Hockett, Len Watkins, Andreas Geranios, Travis Neil, Ron Nelson, Dwight Holman, Rep. Casey Schreiner, Dianne Meinhardt, Alex Huffield, Susan Wolff, Ted Lewis, Mark Macek, Sherrie Arey, Tim Peterson, Glenn Bliss, Lew Card, Becky Fink, Trista Besich, Tom Moore, Randy Williams, Mark Cappis

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

9:10 10. Board Sharing – Len Watkins

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

9:20 11. Public Comment – Len Watkins

Opportunity for public comment.