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
   2) Approve minutes of 5/7/20 Board meeting. ACTION TAKEN: Approve minutes of 5/7/2020 Board meeting. Motion: Joe Briggs, Second: Nate Weisenburger. Motion carries.

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

8:15 4. Investment – Ted Lewis and Teresa Schreiner

8:20 5. Lending – Travis Neil and Jill Kohles
   Review April Loan Portfolio report.

8:30 6. Financial – Mark Macek and Brett Doney
   Review April financial reports.
   Approve/disapprove FY 2021 Budget as recommended by Executive Committee. ACTION TAKEN: Approve FY2021 Budget as recommended by Executive Committee. Motion: Dianne Meinhardt, Second: Len Watkins. Motion carries.

8:45 7. Policies – Mark Macek and Brett Doney
   Approve/disapprove revised Procurement Policy as recommended by Executive Committee. ACTION TAKEN: Approve revised Procurement Policy as recommended by Executive Committee. Motion: Dianne Meinhardt, Second: Dan Rearden. Motion carries.

8:50 8. Lead Generation Contract – Jolene Schalper
   Approve/disapprove business development lead generation contract with DCI as recommended by Lead Generation RFP task group. ACTION TAKEN: Approve business development lead generation contract with DCI as recommended by Lead Generation RFP task group. Motion: Dan Rearden, Second: Ron Nelson. Motion carries.
9. FY 2021 Executive Committee Composition – Len Watkins and Brett Doney Approve/disapprove composition of proposed 14-member Executive Committee for FY 2021:

<table>
<thead>
<tr>
<th>Role</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Cascade County Commissioner</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Brownfield Advisory Chair</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Loan Committee Chair</td>
</tr>
<tr>
<td>Secretary</td>
<td>Investment Co-Chair</td>
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<tr>
<td>Immediate Past Chair</td>
<td>Investment Co-Chair</td>
</tr>
<tr>
<td>High Plains Financial Board Liaison</td>
<td>Open Seat</td>
</tr>
<tr>
<td>AgriTech Park Association Liaison</td>
<td>Open Seat</td>
</tr>
</tbody>
</table>

**ACTION TAKEN:** Approve composition of proposed 14-member Executive Committee for FY 2021:

*Motion: Errol Rice, Second: Dwight Holman. Motion carries.*

9:00 10. CEO Report – Brett Doney


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


Opportunity for public comment.