GFDA BOARD OF DIRECTORS MEETING AGENDA

SECOND Corrected Zoom Login via Zoom (see more instructions on next page)
Meeting ID: 856 4888 4023
Password: 494011

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 & Welcome New Directors – Len Watkins

8:05 2. Consent Agenda – Len Watkins
  1) Accept excused absences:
  2) Approve minutes of 7/20 Board meeting.

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

8:15 4. Investment – Mark Cappis, Ted Lewis and Teresa Schreiner
  Discuss status of investment in GFDA’s mission.

8:20 5. Lending – Rebecca Engum and Jill Kohles
  Review June Loan Portfolio report.

8:25 6. Financial – Mark Macek and Brett Doney
  Review June financial reports.

8:30 7. Board Priority Polling & Discussion – Brett Doney

8:50 8. CEO Report – Brett Doney

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

9:00 10. Public Comment – Len Watkins
  Opportunity for public comment.

See below for more Zoom login information.

Topic: GFDA Board Meeting - August 6, 2020

Time: Aug 6, 2020 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/85648884023?pwd=Z2pPZnJxbnR1MjjOMGt6L0E4MStzUT09

Meeting ID: 856 4888 4023

Passcode: 494011

One tap mobile
+13462487799,,85648884023#,0,,494011# US (Houston)

+16699009128,,85648884023#,0,,494011# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 856 4888 4023

Passcode: 494011

Find your local number: https://us02web.zoom.us/u/kyYhaTKDv