GFDA BOARD OF DIRECTORS MEETING AGENDA
Thursday September 3, 2020 8:00 AM via Zoom (see more instructions on next page)
Meeting ID: 811 3571 3966
Password: 381354

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 8/6/20 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 July Loan Portfolio report.

8:25 6. Financial – Mark Macek and Brett Doney
      Review July financial reports.
      Review and approve/disapprove budget amendments recommended by Executive Committee.

8:35 7. Disclosure Policy – Brett Doney
      Review and approve/disapprove Disclosure Policy recommended by Executive Committee.

8:40 8. Get to Know the GFDA Board – Len Watkins
      Self-introductions by board members.

9:20 9. CEO Report – Brett Doney

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

9:30 11. Public Comment – Len Watkins
       Opportunity for public comment.

See below for more Zoom login information.

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