

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
- 9:25 10. Board Sharing – Len Watkins
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.

Join Zoom Meeting

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