

GFDA BOARD OF DIRECTORS MEETING AGENDA - REVISED

Thursday January 7, 2021 8:00 – 9:30 AM

via Zoom (*see additional login and phone call-in info at bottom*)

Meeting ID: 444 597 3898

Passcode: 207902

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 12/3/20 Board meeting.

8:10 3. Reports – Len Watkins

Do any Directors have questions about reports that were emailed out?

8:15 4. Director Vacancy – Len Watkins

Approve/disapprove confirmation of appointment of Dani Grebe of LPW Architecture to replace Board vacancy from Tim Peterson's resignation.

8:20 5. Investment – Mark Cappis, Ted Lewis and Teresa Schreiner

Discuss status of investment in GFDA's mission.

8:25 6. Lending – Rebecca Engum, Jill Kohles and Brett Doney

Review November Loan Portfolio report.

Update on loan capitalization.

8:30 7. Financial – Mark Macek and Brett Doney

Review November financial reports.

8:35 8. Conflict of Interest Statement Update – Brett Doney

Review and approve/disapprove updates to Conflict of Interest Statement as recommended by Executive Committee.

8:40 9. Strategic Planning – Len Watkins

Report from Executive Committee strategic planning task group followed by discussion.

8:55 10. Talent Attraction Planning – Soren Chargois

Presentation of new talent attraction plans developed with help from DCI followed by discussion.

Approve/disapprove creation of Talent Attraction Advisory Committee.

9:15 11. CEO Report – Brett Doney

9:20 12. Board Sharing – Len Watkins

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

9:30 13. Public Comment – Len Watkins
Opportunity for public comment.

See below for more Zoom login information.

Join Zoom Meeting

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