

GFDA BOARD OF DIRECTORS MEETING AGENDA

Thursday September 1, 2022 8:00 – 9:30 AM

Heritage Hall, Great Falls College MSU

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

(additional login and phone call-in info below)

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 – Mark Macek
- 8:05 2. Consent Agenda – Mark Macek
 - 1) Accept excused absences:
 - 2) Approve minutes of 8/4/22 Board meeting.
- 8:10 3. Bioscience Economic Development Strategy – Tripp Umbach
Presentation on key findings and board discussion.
- 8:40 4. Reports – Mark Macek
Do any Directors have questions about reports that were emailed out?
- 8:45 5. Conflict of Interest Statements & Board Demographic Survey – Mark Macek
Discuss importance of 100% board participation in submitting conflict of interest statements and completing board demographic blind survey.
- 8:50 6. Client Grievance Policy – Brett Doney
Approve/disapprove adoption of a Client Grievance Policy to conform to federal regulations.
- 8:55 7. Great Falls AgriTech Park – Brett Doney
Status of land acquisition. Take action as desired by Board.
- 9:00 8. Financial – Forrest Ehlinger and Brett Doney
Review July financial reports.
- 9:05 9. Investment – Ted Lewis and Jenn Gallmeier
Discuss status of investment in GFDA's mission.
- 9:10 10. Lending – Rebecca Engum and Jill Kohles
Review July Loan Portfolio report.
- 9:15 11. Pipeline Update – Jolene Schalper
- 9:20 12. CEO Issues – Brett Doney
- 9:25 13. Board Sharing – Mark Macek
Updates from Board members on issues affecting GFDA's mission and organization.
- 9:30 14. Public Comment – Mark Macek
Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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