

GFDA BOARD OF DIRECTORS MEETING AGENDA

Friday November 11, 2022 8:00 – 9:30 AM

Springhill Suites, Great Falls

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 10/6/22 Board meeting.
- 8:10 3. Reports – Mark Macek
 - Do any Directors have questions about reports that were emailed out?
- 8:15 4. Great Falls Library – Susie McIntyre
 - Presentation and Q&A in regard to the Great Falls Public Library.
- 8:30 5. Strategic Planning – Brett Doney
 - Review and discuss GFDA preliminary priority actions and measures of success for new strategic plan. Approve/disapprove preliminary priorities and measures of success.
- 8:45 6. Great Falls AgriTech Park – Brett Doney
 - Status of land acquisition. Take action as desired by Board.
- 8:55 7. Financial – Brett Doney and Forrest Ehlinger
 - Review September financial reports.
- 9:00 8. Investment – Ted Lewis and Jenn Gallmeier
 - Discuss status of investment in GFDA’s mission.
- 9:05 9. Lending – Rebecca Engum and Jill Kohles
 - Review September Loan Portfolio report.
- 9:10 10. Pipeline Update – Jolene Schalper
- 9:15 11. CEO Issues – Brett Doney
- 9:20 12. Board Sharing – Mark Macek
 - Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 13. 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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