

GFDA BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 5, 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 12/1/22 Board meeting.
- 8:10 3. Reports – Mark Macek
Do any Directors have questions about reports that were emailed out?
- 8:15 4. Financial – Brett Doney and Forrest Ehlinger
Review November financial reports.
- 8:20 5. Investment – Ted Lewis and Jenn Gallmeier
Discuss status of investment in GFDA’s mission. Review stuck prospects. Identify new prospects.
- 8:30 6. Lending – Rebecca Engum and Jill Kohles
Review November Loan Portfolio report.
- 8:35 7. Business Development – Jolene Schalper
Approve/disapprove 2023 Business Development plan.
- 8:50 8. Board Self-Assessment – Mark Macek
Introduction to Boardsource’s Board Support Program for Nonprofit Organizations.
- 8:55 9. Winter Site Selection Consultant Forum – Brett Doney
Presentation and discussion on take-aways from December site selection consultant forum.
- 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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