

GFDA BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 2, 2023

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 2/2/23 Board meeting.

8:10 3. Great Falls Public Library Mill Levy
Presentation on mill levy, followed by Q&A.

Decide whether to take a position on levy and, if so, what the position should be and what, if any, resources we should dedicate to promoting that position.

8:30 4. Reports – Mark Macek
Do any Directors have questions about reports that were emailed out or would like to discuss anything in the reports?

8:35 5. Adopting DBA – Brett Doney
Approve/disapprove adopting DBA of Great Falls Development Alliance as recommended by the Executive Committee.

8:40 6. CDFI Growth Model – Brett Doney
Discuss development of a Growth Model for our Community Development Financial Institution and determine considerations the Board would like to the model to take into account.

9:00 7. Pipeline Update – Jolene Schalper

9:05 8. CEO Issues – Brett Doney

9:10 9. Board Sharing – Mark Macek
Updates from Board members on issues affecting GFDA's mission and organization.

9:25 10. 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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