

## GFDA BOARD OF DIRECTORS MEETING AGENDA

Friday, May 12, 2023

8:00 – 9:30 AM

Springhill Suites, West Bank Landing

### *Zoom Option*

Meeting ID: 940 1482 9623

Passcode: 216683

*(additional login and phone call-in info below)*

*Board members are encouraged to participate in person whenever possible. 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 4/6/23 Board meeting.

8:10 3. Reports – Mark Macek

Do any Directors have questions about reports that were emailed out or would like to discuss anything in the reports?

8:15 4. Strategic Plan – Brett Doney

Walk through draft strategic plan and discuss any changes that are proposed. Final draft to come before board for action at June 1<sup>st</sup> Board meeting.

9:10 5. Pipeline Update – Jolene Schalper

9:15 6. CEO Issues – Brett Doney

9:20 7. Board Sharing – Mark Macek

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

9:25 8. 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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