

GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA

Thursday, November 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)

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 Cappis
- 8:05 2. Consent Agenda – Mark Cappis
1) Accept excused absences:
2) Approve minutes of 10/5/23 Board meeting.
- 8:10 3. Reports – Mark Cappis
Do any Directors have questions about reports that were emailed out or would like to discuss anything in the reports?
- 8:15 4. Staff Introductions & Recognition – Jolene Schalper & Lillian Sunwall
- 8:25 5. GFDA Storytelling – Lyndsay Bruno
Sharing of GFDA video content
- 8:30 6. Ignite 2024 Brainstorming – Jolene Schalper
Brainstorm developers, businesses, entrepreneurs, public agencies and nonprofits that are planning to make investments in the wide Great Falls trade area in 2024.
- 9:10 7. Pipeline Update – Jake Clark
- 9:15 8. CEO Issues – Jolene Schalper
- 9:20 9. Board Sharing – Mark Cappis
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 10. Public Comment – Mark Cappis
Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/94014829623?pwd=aXJFRVlZOXJld2N1dU9uN1gxL1JpQT09>

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