

## **GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA**

**Thursday, December 5, 2024**

**8:00 – 9:35 AM**

**Heritage Hall, Great Falls College**

*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 Cappis
- 8:05 2. Consent Agenda – Mark Cappis
  - 1) Accept excused absences:
  - 2) Approve minutes of 11/7/24 Board meeting.
- 8:10 3. IND Hemp – Morgan Tweet
  - Presentation by IND Hemp.
- 8:30 4. Opportunities and Threats to Economic Development Strategy - Brett Doney
  - Presentation and discussion about opportunities and threats that could affect our economic development strategy.
- 8:50 5. GFDA Investment & Capital Campaign – Jenn Gallmeier
  - Presentation and discussion about progress on GFDA investment and capital campaign.
- 9:15 6. Pipeline Update – Jolene Schalper
- 9:20 7. CEO Report – Brett Doney
- 9:25 8. Board Sharing – Mark Cappis
  - Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:30 9. Public Comment – Mark Cappis
  - Opportunity for public comment.

### ***Zoom Login***

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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