

GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA

Thursday, February 5, 2026

8:00 – 9:30 AM

Heritage Hall at Great Falls College

Great Falls, MT

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

(additional login and phone call-in info below)

We encourage in person participation 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 – Johnna Lightbourne
Introductions of Board and Council members, investors, staff and guests.
- 8:05 2. Consent Agenda – Johnna Lightbourne
 - 1) Accept excused absences:
 - 2) Approve minutes of 1/8/26 Board meeting.
- 8:10 3. MAFB & Sentinel
Briefing by Col. Dan Voorhies and Lt. Col. John Mayer.
- 8:40 4. Great Falls Public Safety Polling – Shane Etzwiler
Briefing by Electric City Citizens for Public Safety requesting funding support to commission polling of voters.
- 8:45 5. Central Montana Defense Coalition – Brett Doney
Brainstorm businesses to ask to invest in new Coalition.
- 8:55 6. GFDA Council Appointment – Johnna Lightbourne
Approve/disapprove appointment of Zac Griffin of Great Falls Association of Realtors to GFDA Council.
- 9:00 7. The Fire Within – Sara Niccum & Jolene Schalper
Details of The Fire Within 2026 award nominations.
- 9:05 8. Investor Report – Jenn Gallmeier
- 9:10 9. Pipeline Report – Jolene Schalper
- 9:15 10. CEO Report – Brett Doney
- 9:20 11. Board & Council Sharing – Johnna Lightbourne
Updates from Board and Council members on issues affecting GFDA's mission and organization.
- 9:25 12. Public Comment – Johnna Lightbourne
Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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