

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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