

## GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA

Thursday, June 4, 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 5/15/26 Board meeting.
- 8:10 3. GFDA Council Appointment– Johnna Lightbourne  
Approve/disapprove appointment of Anthony Houtz of Cushing Terrell to the GFDA Council.
- 8:15 4. Brainstorming Next Steps – Jolene Schalper & Brett Doney  
Break into groups to brainstorm ideas for next steps on several major initiatives.
- 8:50 5. FY2027 Budget – Brett Doney  
Approve/disapprove preliminary FY2027 budget.
- 9:00 6. Investor Report – Jenn Gallmeier
- 9:05 7. Pipeline Report – Jolene Schalper
- 9:10 8. CEO Report – Brett Doney
- 9:15 9. Board & Council Sharing – Johnna Lightbourne  
Updates from Board and Council members on issues affecting GFDA’s mission and organization.
- 9:25 10. Public Comment – Johnna Lightbourne  
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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