GFDA EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, March 18, 2026 8:00 – 9:35 AM

IN PERSON MEETING with Zoom Option

AE2S Engineering
The Portage Building
405 3rd Street NW, 2nd floor
Great Falls, MT
Meeting ID: 975 5141 3941
Passcode: 986063
See complete Zoom login below.

Times are approximate and 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. Consent Agenda – Johnna Lightbourne
   1. Accept excused absences:
   2. Approve/disapprove minutes of the 2/18/26 Executive Committee meeting and 2/19/26, 2/21/26 and 3/10/26 email votes.

8:05 2. Financial Report –Andreas Geranios, Jana Williams & Jolene Schalper
   Review February Financial Report.

8:15 3. Loan Portfolio – Rebecca Engum & Jill Kohles
   Review loan portfolio status and loan capital availability.

8:20 4. Great Falls AgriTech Park – Jolene Schalper
   Discuss status of Park. Take action as desired by Committee

8:25 5. Grant, Loan & Other Applications – Jolene Schalper
   Approve/disapprove grant, loan, and other applications.
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8:30 6. Contract Approvals – Jolene Schalper
   Approve/disapprove authorizing President/CEO to execute contract(s).
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8:35 7. Investment – Jennifer Gallmeier
   Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll and Central Montana Defense Coalition Investor Honor Roll.

8:40 8. Pipeline Report – Jolene Schalper

8:45 9. Executive VP Report – Jolene Schalper

8:50 10. Public Comment – Johnna Lightbourne
   Opportunity for public comment.

Complete Zoom Login Info
Topic: Executive Committee of the GFDA Board (Exec)
Time: This is a recurring meeting Meet anytime

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