

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, April 15, 2026 8:00 – 9:45 AM

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.

IN PERSON MEETING with Zoom Option

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 3/18/26 Executive Committee meeting and 3/25/26 and 3/31/26 email votes.
- 8:05 2. Post Audit Debrief – Douglas Wilson & Co.
Discuss FY2025 audit.
- 8:20 3. Communications Plan – Brett Doney & Jolene Schalper
Discuss draft communications and crisis communications plan.
- 8:30 4. Opportunity Zones 2.0
Approve/disapprove advocating for Great Falls census tracts 108 and 7 to be designated as Opportunity Zones by Governor.
- 8:40 5. Bylaws Updates
Approve/disapprove bylaw updates as recommendation to Board.
- 8:45 6. Policies – Brett Doney
Approve/disapprove:
- Adoption of new Partner Travel Policy
 - Adoption of new Volunteer Confidentiality Promise
 - Revisions to Membership Policy
 - Revisions to Client Services Confidentiality and Non-Disclosure Agreement
 - Revisions to Financial Management Policy and Procedures
 - Revisions to CEO Succession Plan
- 8:55 7. Financial Report – Andreas Geranios, Jana Williams & Brett Doney
Review March Financial Report.
- 9:00 8. Loan Portfolio – Rebecca Engum & Jill Kohles
Review loan portfolio status and loan capital availability.
- 9:05 9. Great Falls AgriTech Park & Prospects – Brett Doney
Discuss status of Park and Prospects. Take action as desired by Committee
- 9:10 10. Grant, Loan & Other Applications – Brett Doney
Approve/disapprove grant, loan, and other applications.
- Next round CDFI Fund Financial Awards
- 9:15 11. Contract Approvals – Brett Doney

Approve/disapprove authorizing President/CEO to execute contract(s).

- Friedman Associates for next CDFI Financial Award application.
- The Schallert Group destination business workshops

9:20 12. 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.

9:25 13. Pipeline Report – Jolene Schalper

9:30 14. CEO Report – Brett Doney

Discuss plans for annual meeting, 30-year lending anniversary event in the fall, and 25-year GFDA anniversary celebration in 2027.

15. 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

Join Zoom Meeting

<https://zoom.us/j/97551413941?pwd=V2ZLeHUyRUx6TU5aNExHVSS5RWx3Zz09>

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