

GFDA EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA

Wednesday, December 31, 2025

10:00 AM– 11:00 AM

IN PERSON MEETING with Zoom Option

AE2S Conference Room

The Portage Building

405 3rd Street NW, Suite 205

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.

10:00 1. Consent Agenda – Johnna Lightbourne

a) Accept excused absences:

10:05 2. Public Comment – Johnna Lightbourne

Opportunity for public comment.

10:10 3. President/CEO Performance Review – Johnna Lightbourne

Discuss President/CEO performance. Take action as desired by Committee. Committee may decide to go into executive session.

Complete Zoom Login Info

Topic: Executive Committee of the GFDA Board (Exec)

Join Zoom Meeting

<https://zoom.us/j/97551413941?pwd=V2ZLeHUYRUx6TU5aNExHVSS5RWx3Zz09>

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