

GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA

Thursday, March 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 2/5/26 Board meeting.
- 8:10 3. Great Falls Childcare Market Assessment
Briefing by Camoin Associates on findings and recommendations of childcare market assessment GFDA commissioned for the Great Falls commute shed.
- 8:40 4. GFDA Energy & Data Center Efforts – Kristen Blue & Jolene Schalper
Update and Q&A.
- 8:50 5. Great Falls Public Safety Polling – Johnna Lightbourne
Brief discussion about whether GFDA should invest funds in the proposed polling.
- 9:00 6. Lending Report – Jill Kohles
- 9:05 7. Investor Report – Jenn Gallmeier
- 9:10 8. Pipeline Report – Jolene Schalper
- 9:15 9. CEO Report – Brett Doney
- 9:20 10. Board & Council Sharing – Johnna Lightbourne
Updates from Board and Council members on issues affecting GFDA’s mission and organization.
- 9:25 11. 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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