GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA
Thursday, November 12, 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 – Toby Malsam
Introductions of Board and Council members, investors, staff and guests.

8:05 2. Consent Agenda – Toby Malsam
1) Accept excused absences:
2) Approve minutes of 10/1/26 Board meeting

8:10 3. Partner Briefing
Brief from partner on key efforts, followed by Q&A:

Steve Eror, Chair, Montana Bioscience Alliance

8:30 4. Catalyst Redevelopment Concepts -- Tony Houtz, Cushing Terrell
Presentation of first two catalyst redevelopment concepts.

8:50 5. Budget Amendment
Approve/disapprove amendments to FY2027 Budget.

8:55 6. Takeaways from Recent Travel
Brief followed by feedback discussion.

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 – Toby Malsam
Updates from Board and Council members on issues affecting GFDA's mission and organization.

9:25 11. Public Comment – Toby Malsam
Opportunity for public comment.

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Topic: GFDA Board Meeting
Time: This is a recurring meeting Meet anytime

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