GFDA EXECUTIVE COMMITTEE MEETING AGENDA REVISED
Wednesday, November 18, 2026 8:00 – 9:30 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 – Toby Malsam
   1. Accept excused absences:
   2. Approve/disapprove minutes of the 10/16/26 Executive Committee meeting and 10/28/26 email vote.

8:05 2. Financial Report –Reed Bassett, Jana Williams & Brett Doney
Review October Financial Report.

8:10 3. Loan Portfolio – Rebecca Engum & Jill Kohles or Shandi Gephardt Jones
Review loan portfolio status and loan capital availability.

8:15 4. Brownfields – Jill Kohles or Lisa Andis
Discuss status of Brownfields assessments and sub-grants. Take action as desired by Committee.

8:20 5. Awareness/Lead Generation Campaign & Entrepreneur Celebration – Jamie Rapley
Update on campaign and results of revamped Entrepreneur Celebration.

8:25 6. Contract Approvals – Brett Doney
Approve/disapprove authorizing President/CEO to execute contract(s).
- AERIS rating application -- $17,500 fee -- not in budget.
- CDFI Fund low income and Native American target population certification – no application cost but may need consulting support; authorize up to $10,000 in consultant services – not in budget.

8:30 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.

8:35 8. Pipeline Report – Jolene Schalper or Jake Clark

8:40 9. CEO Report – Brett Doney

8:45 10. Public Comment – Toby Malsam
Opportunity for public comment.

8:50 11. CEO Performance Review – Toby Malsam
The Committee may choose to go into Executive Session.

Complete Zoom Login Info
Topic: Executive Committee of the GFDA Board (Exec)

Time: This is a recurring meeting Meet anytime

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