

Date: October 15<sup>th</sup>, 2021

To: MDC Board of Directors

From: Rich Arnesen, Board Chair

Re: October 20<sup>th</sup>, 2021 Board Meeting

## Wednesday, October 20, 2021

## 7:45 a.m. to 9:00 a.m. Via Zoom (Calendar Invitation sent)

If you would like an invite to the Zoom meeting, email <u>Jillian@mdcorp.org</u> by 10/18 at noon

AGENDA

- Approve Minutes of the June 16<sup>th</sup>, 2021 MDC Board Meeting (August Meeting was not held and a report was sent to Board members) *Review and Approve*
- II. MDC Team Member Reports
  A. President's Report Lorrie Heinemann
  *Review and Approve*
  - B. Finance Report Abbie Wallhaus, CFO & VP of Finance *Review and Approve*
  - C. Lending & Investments Report Juan Gomez, VP of Lending *Review and Approve*
- III. Other
- IV. Adjourn