

Date: June 9, 2022

To: MDC Board of Directors
From: Rich Arnesen, Board Chair
Re: June 15, 2022 Board Meeting

## Wednesday, June 15, 2022

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

If you want a calendar invite to Zoom meeting, email Jillian@mdcorp.org by 6/13/22 at noon

## **AGENDA**

- I. Approve Minutes of the February 16, 2022 MDC Board Meeting *Review and Approve*
- II. MDC Team Member Reports

President's Report - Lorrie Heinemann (Housing, Developments)

\*Review and Approve\*

- Finance Report Abbie Wallhaus, CFO & VP of Finance
   Review and Approve
- Lending & Investments Report Juan Gomez, VP of Lending Review and Approve
- III. Adjourn