



Date: December 13, 2019
To: MDC Board of Directors
From: Rich Arnesen, Board Chair
Re: December 18, 2019 Board Meeting

Wednesday, December 18th, 2019
7:45 a.m. to 9:00 a.m.
MDC Offices - 550 W Washington Avenue, Madison WI

AGENDA

- I. Approve Minutes of the October 23, 2019 MDC Board Meeting
Review and Approve

- II. MDC Team Member Reports:
 - President's Report - Lorrie Heinemann
Review and Approve

 - Finance Report – Abbie Wallhaus
Review and Approve

 - Lending & Investments Report – Fred Mc Connell
Review and Approve

- III. Closed Session –
 - Staffing Update, MDC Year in Review - 2019
 - Compensation: 2019 Bonuses, 2020 Base Compensation
Review and Approve

- IV. Adjourn