



Date: June 11, 2020
To: MDC Board of Directors
From: Rich Arnesen, Board Chair
Re: June 17th, 2020 Board Meeting -

Wednesday, June 17th, 2020

4:00 p.m. – 5:00 p.m.

Via Microsoft Teams Invitation

Call 608-256-2799 by 6/16/2020 noon for a calendar invitation
Board members will receive a Teams Calendar invite on 6/12/2020

AGENDA

- I. Approve Minutes of the April 22nd, 2020 MDC Board Meeting
Review and Approve
- II. Postponement of MDC Annual Membership Meeting to 9/2/20
Review & Approve (Due to Covid 19)
- III. MDC Team Member Reports
 - a. President's Report - Housing
Review and Approve
 - b. Finance Report – Abbie
Review and Approve
 - c. Lending Report – Fred
Review and Approve
- IV. Election of MDC Board Officers
Review, Vote and Approve
- V. Adjourn
Review and Approve