



MDC Board of Directors Meeting

Wednesday, December 13th, 2023 _11:30 am. to 1:00 p.m.

Location: Starting Block Madison, 821 E Washington

AGENDA

I. Call to Order (Mike Kollath, MDC Board Chair (11:45 a.m.)

II. Welcome (in person!) our three new MDC Board Members,

III. Minutes of the October 18th, 2023 MDC Board Meeting

Review & Approve

IV. MDC By-Laws ***Review & Approve***

V. MDC Team Member Reports:

VP of Finance's Report – Abbie Wallhaus, CFO & VP of Finance (11:55 to 12:10 p.m) (15 min.)

Review and Approve

VP of Lending's Report - Juan Gomez VP of Lending (12:10 p.m. – 12:20 p.m.)

○

Review and Approve

President's Report - Lorrie Heinemann (12:20 p.m. p.m. to 12: 35 pm.) (15 min.)

VI. Closed Session to review Compensation and Bonus Recommendations

Motion and Approval (staff excused except Lorrie & Abbie)

VII. Review of 2023 Bonuses and 2024 Compensation for Staff (Mike Kollath) (Abbie & Lorrie excused)

○ *Executive Committee Recommendation of Total Bonus Pool & Compensation increases*

VIII. *End Closed Session*

Motion and Approval

IX. *Other/ Adjourn*