



Date: April 13<sup>th</sup>, 2023  
To: MDC Board of Directors  
From: Rich Arnesen, Board Chair  
Re: Wednesday, April 19<sup>th</sup>, 2023 Board of Directors Meeting

**Wednesday, April 19th 2023 – 11:30 a.m. to 12:45 p.m.**

**Call Jillian @ MDC for Zoom link 608-256-2799, [Jillian@mdcorp.org](mailto:Jillian@mdcorp.org) no later than Tuesday 4-18-2023 noon**

*AGENDA*

- I. Call to Order (Rich Arnesen, Board Chair) (11:30 a.m.)  
Minutes of the February 22, 2023 MDC Board Meeting – **Review & Approve**
  
- II. 2022 Audit – Wegner CPAs (11:40 a.m. to Noon)  
**Review and Approval**
  
- III. MDC Team Member Reports:  
President's Report - Lorrie Heinemann (12:10 p.m. to 12:20 p.m.) (10 min.)  
**Review and Approve President's Report**  
  
VP of Finance's Report – Abbie Wallhaus, CFO & VP of Finance (12:20 to 12:30 p.m.) (10 min.)  
**Review and Approve**  
  
VP of Lending's Report - Juan Gomez VP of Lending represented by Jillian Hackel, Lending Analyst  
**Review and Approve**
  
- IV. Other / Adjourn (12:45 p.m.), followed by Tour of Apt on 4<sup>th</sup> Floor and Community Room (Connor)