



Date: July 29, 2020
To: MDC Board of Directors
From: Rich Arnesen, Board Chair
Re: September 2, 2020 Board Meeting following Membership Meeting

Wednesday September 2, 2020
Immediately after the 7:45 a.m. to 9:00 a.m. Membership Meeting

Via Microsoft Teams (Invitation to be sent to all Board members)

AGENDA

- I. Approve Minutes of the April 22, 2020 MDC Board Meeting
Review and Approve
- II. MDC President's Report* - Lorrie Heinemann
Review and Approve
- III. Finance Report* – Abbie Wallhaus
- IV. Lending Report* – Fred McConnell
Review and Approve
- V. Other
- VI. Adjourn

*Reports to be provided to MDC Board members on 8/27/2020