



Date: December 10th , 2021  
To: MDC Board of Directors  
From: Rich Arnesen, Board Chair  
Re: Wednesday, December 15th, 2021 Board Meeting

**Wednesday, December 15<sup>th</sup>, 2021**

**7:45 a.m. to 9:00 a.m. Via Zoom (Calendar Invitation sent)**

**If you want a calendar invite to Zoom meeting, email [Jillian@mdcorp.org](mailto:Jillian@mdcorp.org) by 12/14 at noon**

### **AGENDA**

- I. Approval of the Minutes of the October 20<sup>th</sup>, 2021 MDC Board Meeting (7:45 am.)  
***Review and Approve***
  
- II. MDC Team Member Reports (7:50 to 8:40 a.m.)
  - A. President's Report - Lorrie Heinemann (7:50 a.m. to 8:05 a.m.)
    - Housing –
    - Lending & Investments  
***Review & Approve***
    - DWHF – Update on Investments for 2021/2022 (Jillian Schaefer) (8:05-8:10)
  
  - B. VP of Finance Report – Abbie Wallhaus (8:10 to 8:25 a.m.)
    - 2021 Financial Statements
    - 2022 Budget  
***Review and Approve***
  
  - C. VP of Lending Report - Juan Gomez, VP of Lending (8:25-8:35 a.m.)  
***Review and Approve***
  
- III. Closed Session (8:35 to 9:00 a.m.) – ***Motion & Approval***
  - President's Recommendation on Employee Compensation 2022  
***Review and Approve, followed by Motion to end Closed Session***
  
- IV. Adjourn (9:00 a.m.) – ***Motion and Approval***