



Date: June 22, 2019  
To: MDC Board of Directors  
From: Ron Trachtenberg, Board Chair  
Re: June 26<sup>th</sup>, 2019 Board Meeting - 4:00 p.m. followed by our MDC Annual Meeting at 4:30 p.m.

**Wednesday, June 26<sup>th</sup>, 2019**

**4:00 p.m. – 4:30 p.m.**

**641 W Main St, Madison WI**

If calling in: Dial-in Number: (515) 606-5440

Access Code: 425039

#### AGENDA

- I. Approve Minutes of the April 17, 2019 MDC Board Meeting  
***Review and Approve***
  
- II. MDC Team Member Reports
  - a. President's Report - Housing  
***Review and Approve***
  
  - b. Finance Report – Abbie  
***Review and Approve***
  
  - c. Lending Report – Dave  
***Review and Approve***
  
- III. Election of MDC Board Officers for 2019-2020  
***Review, Vote and Approve***
  
- IV. Adjourn  
***Review and Approve***

- i.
- ii. Adjourn