



Date: December 11th, 2020
To: MDC Board of Directors
From: Rich Arnesen, Board Chair
Re: December 16th, 2020 Board Meeting -

Wednesday, December 16th, 2020

7:45 a.m. to 9:00 a.m.

Via ZOOM (Invite Sent)

AGENDA

- I. Approve Minutes of the October 21st, 2020 MDC Board Meeting
Review and Approve

- II. MDC Team Member Reports
 - a. President's Report - 5 year Review vs. Goals
Review and Approve

 - b. Finance Report – Abbie
2020 Budget Vs. Actual (projected)
2021 Proposed Budget (Abbie, Mike Kollath)
Review and Approve

 - c. Lending Report – Fred
Review and Approve

- III. Closed Session to Review Employee Compensation
Lorrie Heinemann, Mike Kollath (Finance Committee Chair)
Review and Approve

- IV. Adjourn