**MEDCO BOARD OF DIRECTORS**

**BOARD MEETING AGENDA**

**May 19, 2025**

1. Opening
2. Introductions Tom Sadowski, Board Members,

and MEDCO team

1. Welcome to MEDCO   Tom Sadowski, Executive Director
2. MEDCO Budgets Jim Miller, CFO
3. Supplemental Board Resolution Wyatt Shiflett, Director of Financing
4. State Ethics 101 Pansy Watson, Asst Counsel, State

Ethics Commission

1. MEDCO Board Responsibilities Mike Schollaert, Baker, Donelson,

Bearman, Caldwell, and Berkowitz

1. Partnering with MEDCO           Jaclyn Hartman, Asst Secretary,

MDOT

1. Close out    Candace Dodson-Reed, Chief of

Staff