MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
August, 7 2026, at 9:00 AM

CURRENT BOARD MEMBERS:

Carl Alguire, Chair	Frank McGowan	Karen O'Mansky*
John Appleby	Rachel Taylor, Secretary	Vanesa Murcia*
Matt Corzine	Mason Scott, Vice Chair	Kelly Foster*
EB Odderstol	Dee Williams	Christopher Murrey*

**Denotes non-voting member*

AGENDA

CALL TO ORDER

- **Welcome and Introductions** – Carl Alguire
  - Orientation to group and purpose.

APPROVAL OF THE JUNE 05, 2026 MINUTES

- **Materials:** Minutes – June 05, 2026

REPORTING AND NEW BUSINESS (45 MINUTES)

- **Rules of Procedure**
  - Resource: Rachel Taylor, Marcus Kirkman
  - Description: Vote to adopt the Rules of Procedure
  - Action: Vote
  - Materials: Rules of Procedure
- **Data and Reporting Overview**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of the monthly report
  - Action: Hear overview.
  - Materials: Monthly Report Spreadsheet and Monthly Report PDF
- **New Loan Request #1**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of a new loan for consideration
  - Action: Vote to approve or deny the new loan.
  - Materials: Loan Request #1 Materials.
- **New Loan Request #2**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of a new loan for consideration
  - Action: Vote to approve or deny the new loan.
  - Materials: Loan Request #2 Materials.
- **New Loan Request #3**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of a new loan for consideration
  - Action: Vote to approve or deny the new loan.
  - Materials: Loan Request #3 Materials.
- **New Loan Request #4**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of a new loan for consideration
  - Action: Vote to approve or deny the new loan.
  - Materials: Loan Request #4 Materials.

STAFF AND MEMBER UPDATES (20 MINUTES)

- Custodian transition
  - There is an interested party
- Potential New Lender
- Standard Loan Box
- Summary of the Strategic Direction - Strategic Direction Summary and Next Steps

PUBLIC COMMENT

ADJOURNED at
Please visit the MCCF webpage for more information on the Mountain Community Capital Fund Operating Committee.