MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
October 3, 2025, at 9:15 AM

CURRENT BOARD MEMBERS:

Carl Alguire	Nikki Reid	Yaselin Gonzalez*
John Appleby	Mason Scott	Karen O'Mansky*
Timothy Love, Chair	Dee Williams	Lydia Turgeon*
Frank McGowan	Tara Brown*	

**Denotes non-voting member*

AGENDA

CALL TO ORDER

- **APPROVAL OF THE APRIL 04, 2025, MINUTES**
  1. **Materials:** Minutes – April 04, 2025

- **REPORTS/UPDATES**
  1. **Chair Updates – Roles and Membership**
     - Confirm Roles: Chair, Vice-Chair, Secretary
     - Upcoming Membership Changes
  2. **Staff Update**
     - **Resource:** Christopher Murrey, Chief Credit Officer
     - **Description:** Brief overview of MCCF lending and collection in the context of current claims and review of report.
     - **Action:** Hear overview.
     - **Materials:** Spreadsheet.

- **NEW BUSINESS**
  1. **Approval or Denial of New Claims**
     - **Resource:** Christopher Murrey, Chief Credit Officer
     - **Description:** Review of claims brought by Mountain BizWorks
     - **Action:** Vote to approve or deny four claims.
     - **Materials:**

Claims for Review			
Claim #	Total Claim	Total Loss	Loan #
Claim 12	$24,719.41	$29,081.65	26970101
Claim 13	$34,647.26	$40,761.48	20060201
Claim 14	$18,620.65	$21,906.65	20060301
Claim 15	$21,051.12	$24,766.03	13750301

  2. **Discussion of Meeting Cadence and Structure**

- **UNFINISHED BUSINESS**
  1. **None.**

- **PUBLIC COMMENT**

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