MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
September, 11 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 AUGUST 07, 2026 MINUTES

- **Materials:** Minutes – August 07, 2026

REPORTING AND NEW BUSINESS (45 MINUTES)

- **Vote to Add a New Participating Lender**
  - Resource: Carl Alguire
  - Description: Vote to add a new participating lender
  - Action: Vote
  - Materials:
- **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
- **Loan Claim**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Vote to approve a new Loan Claim
  - Action: Vote
  - Materials: Loan Claim document

STAFF AND MEMBER UPDATES (20 MINUTES)

- Roberta McCullough and Aaron Soto are joining to discuss ICAP
- Loan box
- Transferring custodianship to Eagle Market St. - Carl would like to have a formal meeting with Eagle Market St.
- Action item follow-up from strategic direction meeting
  - Find a meeting time in October

PUBLIC COMMENT

ADJOURNED at

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