MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
November 6th 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 PRIOR MINUTES

- **Materials(Add October 2026)**
- **Materials:** Minutes – June 22, 2026
- **Materials:** Minutes – August 25, 2026
- **Materials:** Minutes – September 11, 2026

REPORTING AND NEW BUSINESS

- **Data and Reporting Overview**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of the monthly report. Clarify reporting process with multiple lenders
  - Action: Hear overview
  - Materials: Monthly Report Spreadsheet
- **New Loan Request #1(Will have 3 Loan Requests)**
  - 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.(Add Loan materials. 11/2 receive documents)
- **10:15 AM: Boards and Committee Training (1 hour) (**Alex is able to attend**)**
  - Resource: Alex Smith, Deputy City Clerk
  - Description: Hear a presentation on public meeting laws
  - Action: None
  - Materials: Boards and Commissions Chair & Vice Chair Training**(Rescheduled)**
    - **Update and adopt new roles and procedures**
- **Strategic Direction and Engagement Plan**
  - Resource: E.B. Odderstol, MCCF Operating Committee Member and BC Staff
  - Description: Discuss and vote on draft for Strategic Direction. Discuss CDFI Engagement Plan, including specific activities like Information Release.
  - Action: Vote to proceed with Strategic Direction Draft.
  - Materials: Strategic Direction Draft AND CDFI Engagement Plan

STAFF AND MEMBER UPDATES

- Update on Custodian transfer

PUBLIC COMMENT

ADJOURNED at

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