MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
February 6, 2025, at 9:00 AM

CURRENT BOARD MEMBERS:

Carl Alguire
John Appleby, Vice Chair
Timothy Love, Chair
Frank McGowan
Rachel Taylor, Secretary
Mason Scott
Dee Williams
Tara Brown*
Karen O'Mansky*
Lydia Turgeon*

**Denotes non-voting member*

AGENDA

CALL TO ORDER

- **APPROVAL OF THE APRIL 04, 2025, MINUTES**
  1. **Materials:** Minutes – December 12, 2025

- **REPORTS/UPDATES**

  1. **Data and Reporting Overview**
     - **Resource:** Kelly Foster, Asset Quality Manager
     - **Description:** Presentation of the monthly report
     - **Action:** Hear overview.
     - **Materials:** Spreadsheet.

- **NEW BUSINESS**

  1. **Approval or Denial of a Claim**
     - **Resource:** Kelly Foster, Asset Quality Manager
     - **Description:** Review of claim brought by Mountain BizWorks
     - **Action:** Vote to approve or deny claim.
     - **Materials:**

Claims for Review			
Claim #	Total Claim	Total Loss	Loan #
Claim 16	$15,636.52	$18,395.91	26860101

  2. **New Loan**
     - **Resource:** Kelly Foster, Asset Quality Manager
     - **Description:** Presentation of a new loan for consideration
     - **Action:** Vote to approve new loan.
     - **Materials:** Materials.

  3. **Update on Custodian Procurement**
     - **Resource:** E.B. Odderstol, Board Memeber and Buncombe County Staff
     - **Description:**
     - **Action: Hear an update.**
     - **Materials:** None.
  4. **Election of board officers**
     - **Resource:** Charles Savage, City of Asheville Staff
     - **Description:** Elect vice board chair and additional officers as needed
     - **Action:** Elect new board

5. **Approval of the 2026 Meeting Schedule**
    - **Resource:** Charles Savage, City of Asheville Staff
    - **Description:** Summary of proposed regular meeting times and location.
    - **Action:** Vote on 2026 regular meeting schedule.
    - **Materials:** None

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

- **PUBLIC COMMENT**

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