October 2, 2026 Action Minutes

For detailed information on this meeting, please visit the Mountain Community Capital Fund Operating Committee or email Marcus Kirkman at mkirkman@ashevillenc.gov with any questions.

Meeting Details

- **Board Members Present:**
  Carl Alguire, Chair
  John Appleby
  Frank McGowan
  Dee Williams
  Kelly Foster*
  Lucious Wilson*

**Denotes non-voting member*

- **Board Members Absent:**
  Matt Corzine
  EB Odderstol
  Rachel Taylor, Secretary
  Mason Scott, Vice Chair
  Karen O'Mansky*
  Vanesa Murcia*
  Christopher Murrey*

**Denotes non-voting member*

- **Quorum:** No
- **Meeting start:** 9:00 am
- **Meeting end:** 10:20 am

Agenda Items

Approval of Minutes

- There was not a quorum; no action was taken.

Monthly Report from Kelly Foster

- **Action:** Heard the report

- **Discussion**: SOP of the process for a loan claim, especially as we onboard a new custodian. Run difference trigger points on the charge off and send to john to see year over year. Carl requests loan box
- Prioritize updates to the rules of procedure and service agreement in the next month