MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
March 6, 2026, at 9:00 AM

CURRENT BOARD MEMBERS:

Carl Alguire, Chair	Rachel Taylor, Secretary	Vanesa Murcia*
John Appleby	Mason Scott, Vice Chair	Kelly Foster*
EB Odderstol	Dee Williams	Christopher Murrey*
Frank McGowan	Karen O'Mansky*	

**Denotes non-voting member*

AGENDA

CALL TO ORDER

- **APPROVAL OF THE FEBRUARY 06, 2026 MINUTES**
  1. **Materials:** Minutes – February 06, 2026
  2. Motion to approve

- **REPORTS/UPDATES**

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

  2. **Loan Portfolio Tracking**
     - **Resource:** Rachel Taylor, City of Asheville
     - **Description:** Overview of loans made through this program and tracking loans approved with their performance in the portfolio.
     - **Action:** Hear overview.

  3. **Update on Custodian Procurement**
     - **Resource:** E.B. Odderstol, Board Member and Buncombe County Staff
     - **Action:** Hear an update.

- **NEW BUSINESS**

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

- **UNFINISHED BUSINESS**
  1. **Discussion Items**
     - Discuss a potential moratorium while the committee works on strategic direction and next steps.

- **PUBLIC COMMENT**

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