MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
May 01, 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 MARCH 06, 2026 MINUTES

- **Materials:** Minutes – April 10, 2026

LENDER UPDATES AND NEW BUSINESS (45 MINUTES)

- **Data and Reporting Overview**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of the monthly report
  - Action: Hear overview.
  - Materials: Spreadsheet and PDF;
    - March approved loans – coversheet 1 with loan number; coversheet 2 with loan number

- **Dogwood Health Trust Grant – Letter of Interest**
  - Resource: EB Odderstol
  - Action: Vote to authorize the submission of a letter of interest to Dogwood Health

STAFF UPDATES (5 MINUTES)

- Buncombe County Appointed Seat: Clerk's Office received an application. The appointment needs to be confirmed by the Board of Commissioners.
  - Board to vote in May.

- MCCF Custodian Selection Update – EB Odderstol

MCCF WORK PLANNING (45 MINUTES)

- Work Plan Overview and Discussion

PUBLIC COMMENT

ADJOURNED at

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