MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
December 5, 2025, at 9:15 AM

CURRENT BOARD MEMBERS:

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

**Denotes non-voting member*

AGENDA

CALL TO ORDER

- **APPROVAL OF THE November 07, 2025, MINUTES**
  1. **Materials:** Minutes – November 07, 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. **New Loan**
     - **Resource:** Kelly Foster, Asset Quality Manager
     - **Description:** Presentation of a new loan for consideration
     - **Action:** Vote to approve new loan.
     - **Materials:** Materials.
     - Discussion: Committee would like information about new loans, claims, and trigger points so that the committee can make better decisions. Question about why this loan is being presented to this fund. There isn't collateral.
  2. **Approval or Denial of New Claims**
     - **Resource:** Kelly Foster, Asset Quality Manager
     - **Description:** Review of claims brought by Mountain BizWorks
     - **Action:** Vote to approve or deny three claims.
     - **Materials:**

Claims for Review			
Claim #	Total Claim	Total Loss	Loan #
Claim 16	$15,636.52	$18,395.91	26860101
Claim 17	$39,931.51	$46,978.25	26170104
Claim 18	$21,250.79	$25,000.93	27130101

  3. **Election of board officers**
     - **Resource:** Charles Savage, Economic Development Specialist
     - **Description:** Elect new board chair and additional officers as needed
     - **Action:** Elect new board chair and additional officers as needed
     - **Materials:** None.
  4. **Approval of the 2026 Meeting Schedule**
     - **Resource:** Charles Savage, Economic Development Specialist
     - **Description:** Summary of proposed regular meeting times and location.
     - **Action:** Vote on 2026 regular meeting schedule.

- **Materials:** Slides.

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

- **PUBLIC COMMENT**

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