MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
November 7, 2025, at 9:15 AM

CURRENT BOARD MEMBERS:

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

**Denotes non-voting member*

AGENDA

ATTENDEES PRESENT

Carl Alguire, John Appleby, Frank McGowan, Tim Love, Rachel Taylor, Mason Scott, Christopher Murrey, E.B. Odderstol, Charlie Savage, Lucious Wilson, Daysha Chaney, Vanessa - Carolina Small Business

CALL TO ORDER

- **APPROVAL OF THE OCTOBER 03, 2025, MINUTES**
    1. **Materials:** Minutes – October 03, 2025
        - Edit the November agenda to correct the month from April to October. Edit the October minutes to correct the spelling of names under the attendee section.
        - **Motion**: Frank McGowan Second: Carl Alguire Vote: Unanimously Approved

- **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.
        - **Motion**: Frank McGowan Second: Carl Alguire Vote: Unanimously Approved.

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

- **PUBLIC COMMENT**

ADJOURN

Meeting adjourned by Timothy Love at 10:39 A.M.