MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
June 05, 2026, at 9:00 AM

CURRENT BOARD MEMBERS:

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

**Denotes non-voting member*

AGENDA

CALL TO ORDER

- **Welcome and Introductions** – Carl Alguire and Marcus Kirkman
  - Orientation to group and purpose.
  - Introductions and a brief overview of experience and/or current work.
    - New MCCF Voting Member: Matt Corzine
    - New Participating Lender: Vanesa Murcia
    - New Staff Liaison: Marcus Kirkman

APPROVAL OF THE MAY 01, 2026 MINUTES

- **Materials:** Minutes – May 01, 2026

REPORTING 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: Monthly Report Spreadsheet and Monthly Report PDF
- **New Loan**
  - Resource Vanesa Murcia, Business Solutions Officer
  - Description: Presentation of a new loan for consideration
  - Action: Vote to approve or deny the new loan.
  - Materials: Loan Overview

STAFF AND MEMBER UPDATES (5 MINUTES)

- MCCF Custodian Selection Update – EB Odderstol
- Dogwood Health Trust Grant **–** Rachel Taylor
- Around the Table Updates

MCCF WORK PLANNING (45 MINUTES) – Not Discussed

- Work Plan Overview and Discussion

PUBLIC COMMENT

ADJOURNED at 10:02 AM

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