



MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE May 5, 2023, at 9:30 AM

CURRENT BOARD MEMBERS:

Timothy Love Nikki Reid Rachael Nygaard Karen O'Mansky* Carl Alguire Frank McGowan Yaselin Gonzalez* Zurilma Anuel* Dee Williams Tara Brown*

Agenda

- Old Business
 - Welcome New MCCF Appointee: John Appleby
 - o Approval of minutes from March 3, 2023 meeting
- New Business
 - Review Loan Report (Yaselin Gonzalez)
 - New loans (Participating lenders)
 - o Discussion: Process and Criteria for Adding New Lenders
- Public Comment
- Adjourn

^{*} Denotes non-voting member