



THE CITY OF ASHEVILLE
NORTH CAROLINA

MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE

FRIDAY, June 7, 2019, AT 9 AM

LOCATION: 200 College Street

CURRENT BOARD MEMBERS:

Timothy Love
Rachael Nygaard
Dee Williams
Jeff Kaplan

Sam Powers
Lynn Smith
Rosanna Mulcahy
Robin Payne

Jane Hatley*
Yaselin Gonzalez*
Steve Lawrence*

AGENDA

May Meeting Minutes Approval (5 minutes)

Board Training – Open Meetings, Confidentiality, Conflict of Interest (25 minutes)

Carolina Small Business report on the City of Charlotte Fund procedures (10 minutes)

Status of Rules and Procedure (15 minutes)

- See attached change recommendations
- Replacing City representative

Meeting Location (5 minutes)

Fund Launch Event (10 minutes)

Vote on Vice-Chairperson (10 Minutes)

- Voting Process
- Nominations for Vice-Chair:
 - Jeff Kaplan

July Meeting Agenda (5 minutes)

Public Comment (5 minutes)

Adjourn

** Denotes non-voting member*