



## CLIMBER Small Business Loan Program Oversight Board Agenda

Thursday January 26, 2023

2:00 p.m. – 3:00 p.m.

### [Meeting Access](#)

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| <b>2:00 — 2:05</b> | <b>Welcome, roll call, Treasurer Dave Young</b>   |
| <b>2:05 — 2:10</b> | <b>Meeting Minutes:</b> <ul style="list-style-type: none"><li>• November 17, 2022</li></ul>   |
| <b>2:10 — 2:40</b> | <b>Updates:</b> <ul style="list-style-type: none"><li>• <b>Introduce Sam Taylor to the Board</b> - Jim Eke, Sam Taylor</li><li>• <b>Harsha moved to new law firm</b> - Jim Eke, Harsha Sekar</li><li>• <b>Introduce Terrance Grady to board (CHFA)</b> – Jim Eke, Terrance Grady</li><li>• <b>Update on Board Members Akasha and Peter</b> - Jim Eke, Malcolm Evans</li><li>• <b>SCCL - \$2.5MM</b> – Jim Eke, Terrance Grady</li></ul> |
| <b>2:40 — 2:50</b> | <b>Discussion and Possible Decision Item-Funding DLC Request from Colorado Clean Energy:</b> – Jim Eke, Terrance Grady  |
| <b>2:50 — 2:55</b> | <b>Public comments, Dave Young</b> <ul style="list-style-type: none"><li>• Written comments</li><li>• Verbal comments</li></ul>   |
| <b>2:55 — 3:00</b> | <b>Next steps</b> <ul style="list-style-type: none"><li>• Next meeting(s)</li></ul>   |

\*\*\*\*A portion of this section may be held in executive session for the purpose of obtaining privileged legal Counsel from the Attorney General consistent with §24-6-402(3)(a)(II), CRS.

Attorney General Contact info for individual board members to discuss legal issues in advance:

Emily Buckley  
Assistant Attorney General  
Public Officials Unit, State Services Section Colorado Attorney General's Office  
[Emily.Buckley@coag.gov](mailto:Emily.Buckley@coag.gov)