



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday February 23, 2023
2:00 p.m. – 3:00 p.m.**

Meeting Access

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| 2:00 — 2:05 | Welcome, roll call, Treasurer Dave Young |
| 2:05 — 2:10 | Approval of Meeting Minutes: <ul style="list-style-type: none">• January 26, 2022 |
| 2:10 — 2:20 | Introduce new Board Member(s) and Thank Departing Board Member(s)-Sam Taylor, Jim Eke, Malcolm Evans, Dianne Myles |
| 2:20 — 2:50 | Updates: <ul style="list-style-type: none">• Proposed Updates to CLIMBER - Jim Eke, Sam Taylor• Update on Tranche 2 Funding- Mary Wickersham |
| 2:50 — 2:55 | Public comments, Dave Young <ul style="list-style-type: none">• Written comments• Verbal comments |
| 2:55 — 3:00 | Next steps <ul style="list-style-type: none">• Next meeting(s) |

****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:

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