



**CLIMBER Small Business Loan Program Oversight Board  
Agenda  
Thursday January 20, 2022  
2:00 p.m. – 4:00 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, Dave Young</b> <ul style="list-style-type: none"><li>• December 15, 2021</li></ul>   |
| <b>2:10 — 2:20</b> | <b>Discussion and Possible Decision Item****: Establish Exception Loan Guidelines for CHFA – Jim Eke</b>   |
| <b>2:20 — 3:30</b> | <b>Updates:</b> <ul style="list-style-type: none"><li>• <b>Board Position</b> – Antonio Soto</li><li>• <b>Legislation Update</b> – Jim Eke</li><li>• <b>Pilot Marketing Review</b> – Jim Eke</li><li>• <b>CHFA – Second Quarter Loan Report Results</b> – Justin Vause</li><li>• <b>Pilot Business Consultant Results</b> – Danny Martinez</li></ul> |
| <b>3:30 — 3:50</b> | <b>Discussion****: SSBCI Funds and Collaboration with CCEF – Jeff Kraft, Mary Wickersham</b>   |
| <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:

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