



**CLIMBER Small Business Loan Program Oversight Board  
Agenda  
Thursday July 21, 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>• March 28, 2022</li><li>• May 05, 2022</li></ul>  |
| <b>2:10 — 3:00</b> | <b>Updates:</b> <ul style="list-style-type: none"><li>• <b>IGA Update with CHFA</b> – Harsha Sekar</li><li>• <b>MFA Update (Round 1&amp;2)</b> – Jim Eke</li><li>• <b>Quarterly Update</b> – Justin Vause</li><li>• <b>Year In Review (TA)</b> – Danny Martinez</li></ul> |
| <b>3:00 — 3:10</b> | <b>Discussion and Possible Decision Item – Apex Contract for Duration of CLIMBER TA Services****: – Jim Eke, Danny Martinez</b>   |
| <b>3:10 — 3:25</b> | <b>Discussion and Possible Decision Item – Round 2 Marketing Campaign Funding****: – Megan Goss</b>   |
| <b>3:25 — 3:35</b> | <b>Discussion and Possible Decision Item – Sponsor Funds for Black Business Initiative - BlackBoss Summit (BBS)****: – Jim Eke</b>  |
| <b>3:35 — 3:50</b> | <b>Discussion and Possible Decision Item – Updating Program Rules with Legislative Changes****: – Jim Eke, Justin Vause</b>   |
| <b>3:50 — 3:55</b> | <b>Public comments, Dave Young</b> <ul style="list-style-type: none"><li>• Written comments</li><li>• Verbal comments</li></ul>   |

**3:55 — 4:00**

**Next steps**

- 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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