



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday August 4, 2022
2:00 p.m. – 3:30 p.m.**

[Meeting Access](#)

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| 2:00 — 2:05 | Welcome, roll call, Treasurer Dave Young |
| 2:05 — 2:40 | Discussion and Possible Decision Item – Round 2 Marketing Campaign Funding****: – Megan Goss, Anne Smith, Sheena Kadi |
| 2:40 — 2:50 | Discussion and Possible Decision Item – Updating Program Rules with Legislative Changes****: – Jim Eke, Justin Vause |
| 2:50 — 3:05 | Discussion and Possible Decision Item – Update to Working Capital Definition – Facility Improvements****: – Jim Eke, Justin Vause |
| 3:05 — 3:20 | Discussion and Possible Decision Item – Community Outreach & Sponsorship Budget****: – Jim Eke |
| 3:20 — 3:25 | Public comments, Dave Young <ul style="list-style-type: none">• Written comments• Verbal comments |
| 3:25 — 3:30 | 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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