



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday September 7, 2022
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 | Meeting Minutes: <ul style="list-style-type: none">• July 21, 2022• August 4, 2022 |
| 2:10 — 2:30 | Updates: <ul style="list-style-type: none">• IGA with CHFA – Harsha Sekar• Upcoming Sponsorship Opportunities - Jim Eke• Peter Calamari – Jim Eke, Peter Calamari |
| 2:30 — 2:40 | Discussion and Possible Decision Item – Handling Non-Unanimous Votes****: – Jim Eke, Justin Vause |
| 2:40 — 2:50 | Discussion and Possible Decision Item – CCR & CCS Rate and Term Sheet****: – Jim Eke, Justin Vause |
| 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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