



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Tuesday, October 12, 2021
2:00 p.m. – 4:00 p.m.**

[Meeting Access](#)

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| 2:00 — 2:05 | Welcome, roll call, Treasurer Dave Young |
| 2:05 — 2:10 | Meeting minutes, Dave Young <ul style="list-style-type: none">• July 15, 2021 |
| 2:10 — 2:55 | Updates: <ul style="list-style-type: none">• CHFA – First Quarter Results – Jim Eke, Steve Johnson• Lending Institutions Update – Steve Johnson• Marketing Traffic Update – Jim Eke• Expansion of the Outreach Plan – Jim Eke, Danny Martinez• Second Drawdown of Capital First Tranche – Jim Eke• OEDIT TA Staffing – Jeff Kraft |
| 2:55 — 3:25 | Discussion and Possible Decision Item****: TA Call Center Staff Request – Jim Eke |
| 3:25 — 3:40 | Discussion and Possible Decision Item****: CLIMBER Product Design, Page 8, CLIMBER Use of Funds: Adding Equipment Eligibility – Jim Eke, Mary Wickersham |
| 3:40 — 3:50 | Discussion****: CLIMBER Planning of Second Tranche – Jim Eke, Mary Wickersham |
| 3:50 — 3:55 | Public comments, Dave Young <ul style="list-style-type: none">• Written comments• Verbal comments |

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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