



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday October 27, 2022
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 <ul style="list-style-type: none">• September 7, 2022• October 27, 2022 |
| 2:10 — 2:30 | Updates: <ul style="list-style-type: none">• Tranche 1 Rollover – Jim Eke• Program Interest Rate Changes – Jim Eke• Malcolm Evans – Jim Eke |
| 2:30 — 2:40 | Discussion and Possible Decision Item – Funding DLC Request:
Southern Colorado Community Lending LLC****: – Jim Eke, Justin
Vause |
| 2:40 — 3:20 | Discussion and Possible Decision Item – Apex – Danny Martinez
Business Consultant Engagement****: – 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:

Emily Buckley

Assistant Attorney General

Public Officials Unit, State Services Section Colorado Attorney General's Office

Emily.Buckley@coag.gov