

**CLIMBER Small Business Loan Program Oversight Board**

**Agenda**

**Thursday, October 1, 2020**

**2:00 p.m. – 4:00 p.m.**

[**Meeting Access**](https://us02web.zoom.us/j/83794940020?pwd=RkxyNDFhdkhzN0E3M1drNGljQURVQT09)

**2:00 — 2:05 Welcome, roll call,** Treasurer Dave Young

**2:05 — 2:10 Meeting minutes from previous meeting,** Dave Young

**2:10 — 2:30** **Updates:**

* Treasury Position, Dave Young, Mary Wickersham
* Fundraising, Peter Calamari, Mary Wickersham
* Timeline

**2:30 — 3:00 \*\*\*\*Discussion and possible decision: Women, minority and veteran-owned businesses and rural business targets,** Rosy McDonough, Sean Gould

**3:00 — 3:30 Discussion: CLIMBER products and underwriting terms—credit enhancement** Akasha Absher, Doug Price, Jeff Kraft

**3:30 — 3:45 Discussion: Definition of Business and How to Count Employees** Jeff Kraft, Mary Wickersham

**3:45 — 3:55 Public comments,** Dave Young

* Written comments
* Verbal comments

**3:55 – 4:00 Next steps**

* Oct. 8, 2020
* Meeting schedule after Oct. 8

\*\*\*\*A portion of this sections 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 in case anyone wants to discuss any legal issues:

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