



**CLIMBER Small Business Loan Program Oversight Board  
Agenda  
Thursday, October 22, 2020  
2:00 p.m. – 4:00 p.m.**

**[Meeting Access](#)**

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| <b>2:00 — 2:05</b> | <b>Welcome, roll call, Treasurer Dave Young</b>  |
| <b>2:05 — 2:10</b> | <b>Meeting minutes from last meeting, Dave Young</b>   |
| <b>2:10 — 2:20</b> | <b>Updates:</b> <ul style="list-style-type: none"><li>• Fundraising, Mary Wickersham</li><li>• Timeline, Mary Wickersham</li><li>• Tax credit sale</li></ul> |
| <b>2:20 — 2:35</b> | <b>****Discussion and possible decision: Definition of a business and how to count employees, Jeff Kraft, Mary Wickersham, Sean Gould</b>                    |
| <b>2:35 — 3:25</b> | <b>****Discussion and possible decision: CLIMBER products and underwriting terms, Akasha Absher, Doug Price, Jeff Kraft</b>                                  |
| <b>3:25 — 3:45</b> | <b>Discussion: CRA-related targets Mary Wickersham, Jeff Kraft, Sean Gould</b>   |
| <b>3:45 — 3:55</b> | <b>Public comments, Dave Young</b> <ul style="list-style-type: none"><li>• Written comments</li><li>• Verbal comments</li></ul>                              |
| <b>3:55 — 4:00</b> | <b>Next steps</b> <ul style="list-style-type: none"><li>• Next meeting(s)</li></ul>  |

\*\*\*\*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 in case anyone wants to discuss any legal issues:

Emily Burke Buckley

Assistant Attorney General

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

[Emily.Buckley@coag.gov](mailto:Emily.Buckley@coag.gov)