



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday, October 8, 2020
2:00 p.m. – 4:00 p.m.**

[Meeting Access](#)

- 2:00 — 2:05** **Welcome, roll call, Treasurer Dave Young**
- 2:05 — 2:10** **Meeting minutes, Dave Young**
- October 1 full oversight board meeting
 - August 26 underwriting working group meeting
- 2:10 — 2:30** **Updates:**
- Treasury Position, Dave Young, Mary Wickersham
 - Fundraising and CRA, Mary Wickersham
 - Timeline
- 2:30 — 2:50** ******Discussion and possible decision: Women, minority and veteran-owned businesses and rural business targets, Rosy McDonough, Sean Gould**
- 2:50 — 3:10** ******Discussion and possible decision: Definition of a business and how to count employees, Jeff Kraft, Mary Wickersham, Sean Gould**
- 3:10 — 3:45** **Discussion: CLIMBER products and underwriting terms—loan participation Akasha Absher, Doug Price, Jeff Kraft**
- 3:45 — 3:55** **Public comments, Dave Young**
- Written comments
 - Verbal comments

3:55 – 4:00

Next steps

- Oct. 15, 2020
- Oct. 22, 2020

****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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