



**CLIMBER Small Business Loan Program Oversight Board
Agenda**

Thursday, November 19, 2020

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 from last meeting, Dave Young |
| 2:10 — 2:25 | Updates: <ul style="list-style-type: none">• Fundraising, Mary Wickersham, Peter Calamari• Timeline, Mary Wickersham• Treasury position |
| 2:25 — 3:30 | ****Discussion and possible decision: CLIMBER products and underwriting terms—refinancing and adjustments for underserved and demographics, Akasha Absher, Doug Price, Jeff Kraft |
| 3:30 — 3:45 | ****Discussion and possible approval: CLIMBER legislative report, Mary Wickersham |
| 3:45 — 3:55 | Public comments, Dave Young <ul style="list-style-type: none">• Written comments• Verbal comments |
| 3:55 — 4:00 | 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 in case anyone wants to discuss any legal issues:

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