



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday, August 27, 2020
2:00 p.m. – 4:00 p.m.**

[Meeting access information](#)

- | | |
|--------------------|--|
| 2:00 — 2:05 | Welcome, roll call, Treasurer Dave Young |
| 2:05 — 2:10 | Meeting minutes from previous meeting, Dave Young |
| 2:10 — 2:35 | Updates: <ul style="list-style-type: none">• Lender focus groups, Rosy McDonough, Jeff Kraft• Plan for small business engagement, Rosy McDonough, Jeff Kraft• Fundraising, Peter Calamari, Mary Wickersham• Tax credit sale, Dave Young, Mary Wickersham |
| 2:35 — 3:05 | Discussion: Geographic distribution, Rosy McDonough, Jeff Kraft |
| 3:05 — 3:35 | Discussion: Options/recommendations from underwriting working group, Akasha Absher, Doug Price |
| 3:35 — 3:45 | Discussion: Review financial model, Peter Calamari, 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 |