

**CLIMBER Small Business Loan Program Oversight Board**

**Agenda**

**Thursday, September 10, 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:**

* Technical Assistance, Rosy McDonough, Jeff Kraft
* SBDC feedback, Jeff Kraft
* Fundraising, Peter Calamari, Mary Wickersham

**2:35 — 3:05 \*\*\*\*Discussion and possible decision: Geographic distribution options/recommendation from impact working group,** Rosy McDonough, Sean Gould

**3:05 — 3:35 Discussion: CLIMBER products and underwriting terms**, Akasha Absher, Doug Price, Jeff Kraft

**3:35 — 3:45 Discussion: Review financial model,** Peter Calamari, Mary Wickersham

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

* Written comments
* Verbal comments

**3:55 – 4:00 Next steps**

* Timing of future meetings

\*\*\*\*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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