



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday, September 24, 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 previous meeting, Dave Young |
| 2:10 — 2:30 | Updates: <ul style="list-style-type: none">• Tax Credit Sale, Mary Wickersham• Treasury Position, Dave Young, Mary Wickersham• Small Business Focus Groups, Jeff Kraft |
| 2:30 — 2:50 | ****Discussion and possible decision: Geographic distribution—period of time over which allocation is in place, Rosy McDonough, Sean Gould |
| 2:50 — 3:20 | Discussion: Women, minority and veteran-owned businesses and rural business targets, Rosy McDonough, Sean Gould |
| 3:20 — 3:45 | Discussion: CLIMBER products and underwriting terms—credit enhancement Akasha Absher, Doug Price, Jeff Kraft |
| 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">• Oct. 1, 2020• Oct. 8, 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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