

**CLIMBER Small Business Loan Program Oversight Board**

**Meeting Agenda**

**Thursday, August 6, 2020**

**2:00 p.m. – 4:00 p.m.**

Meeting access:  Registration Link

**2:00 – 2:05 Welcome, roll call**,Treasurer Dave Young

**2:05—2:10 Meeting minutes from previous meeting**, Dave Young

**2:10 – 2:15** **Fund manager decision update**,Dave Young

**2:15 — 2:35 Discussion: Overview of Board responsibilities and authority**, Mary Wickersham

**2:35—3:25 Discussion: impact metrics**

* Geographic distribution methodology, Sean Gould
* Minority, women, and veteran-owned business targets: Rosy McDonough

**3:25—3:35 Discussion: Board bylaws**,Emily Buckley

**3:35-3:40 Update on new Treasury staff for CLIMBER**,Dave Young

**3:35 – 3:40 Quick feedback: Working groups**, Dave Young, Mary Wickersham

* Technical assistance
* Consulting with lenders
* Consulting with small business
* Tax credit sales
* Fundraising

**3:40 – 3:55 Public comments**,Dave Young

**3:55 – 4:00 Next steps**, Mary Wickersham, Dave Young

* Set future Board meeting schedule
* Set future meeting schedule for working groups