



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday, January 21, 2021
2:00 p.m. – 3:30 p.m.**

[Meeting Access](#)

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| 2:00 — 2:05 | Welcome, roll call, Treasurer Dave Young |
| 2:05 — 2:10 | Meeting minutes, Dave Young <ul style="list-style-type: none">• January 14, 2021 |
| 2:10 — 2:30 | Updates: <ul style="list-style-type: none">• Fundraising, Mary Wickersham, Peter Calamari• CHFA Contract, Mary Wickersham• Federal PPP, Jim Eke, Jeff Kraft• CHFA Marketing Update, Dave Young• Timeline, Jim Eke |
| 2:30 — 2:45 | Discussion: Allocation of capital to credit enhancement for launch – Jim Eke, Jeff, Mary Wickersham |
| 2:45 — 3:20 | Decision Item: Approach on race and gender in CLIMBER board policy. <p>****Note: Executive session maybe needed to discuss options for the decision item</p> <p>The Board may convene in executive session for the purpose of obtaining privileged legal counsel from the Attorney General consistent with §24-6-402(3)(a)(II), CRS related to the program’s treatment of businesses owned by women, minorities and veterans.</p> |
| 3:20 — 3:25 | Public comments, Dave Young |

- Written comments
- Verbal comments

3:25 — 3:30

Next steps

- 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 for individual board members to discuss legal issues in advance:

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