



CLIMBER Small Business Loan Program Oversight Board Agenda

Thursday, February 4, 2021

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, Dave Young <ul style="list-style-type: none">• January 21, 2021 |
| 2:10 — 2:25 | Updates: <ul style="list-style-type: none">• Fundraising – UMB signed up for 1st tranche, Peter Calamari, Mary Wickersham• Technical assistance – Continue to have regular discussions with staff and volunteers from Energize Colorado, CHFA and SBDC for website buildout – program highlights, support features, FAQ's, tiers of service, intake services and mapping workflows, Jim Eke, Jeff Kraft• Marketing – Logo design has been selected and team will continue weekly meetings working on messaging. New website under construction (www.colorado-climber.com – <i>not yet active redirects to CHFA site</i>). Outreach to other minority and women focused councils to enlist other resources and promotion, Jim Eke, Jeff Kraft• CHFA Contract Status – IGA with CHFA and Treasury has been signed on 1/30/2021, Mary Wickersham, Jim Eke• Timeline — Launch of credit enhancement end of next week; a handful of items requiring board action necessary before launch, Jim Eke |
| 2:25 — 2:45 | Discussion and Possible Decision: CLIMBER Public Service Announcements, Example Link : Dave Young, Jim Eke, Jeff Kraft |

2:45 — 3:15

******Discussion and Possible Decision: CLIMBER Memo to Board Regarding Implementation of Credit Enhancement**, Jim Eke, Justin Vause, Jeff Kraft, Mary Wickersham

3:15 — 3:50

******Discussion and Possible Decision: Geographic Distribution Methodology for Tranche One**, Sean Gould, Jeff Kraft, Mary Wickersham, Jim Eke

3:50 — 3:55

Public comments, Dave Young

- Written comments
- Verbal comments

3:55 — 4:00

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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If experiencing issues with the link – copy and paste the following into your web browser:

https://drive.google.com/drive/folders/14_N8dZxNm6UKIf_8rhqNth_eGQRyH5z5?usp=sharing