



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday, February 25, 2021
2:15 p.m. – 4:00 p.m.**

[Meeting Access](#)

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|--------------------|---|
| 2:15 — 2:20 | Welcome, roll call, Treasurer Dave Young |
| 2:20 — 2:30 | Meeting minutes, Dave Young <ul style="list-style-type: none">• February 4, 2021• February 11, 2021 |
| 2:30 — 3:00 | Updates: <ul style="list-style-type: none">• MFA Timeline and Close, Mary Wickersham• Public Service Announcement, Jim Eke• Recent PPP Changes, Jim Eke, Jeff Kraft• Website, Jim Eke, Justin Vause• Timeline, Jim Eke |
| 3:00 — 3:25 | Decision Items: Definition of Underserved & Underserved Policy
– Mary Wickersham |
| 3:25 — 3:50 | Discussion****: Geographic Distribution & Data Benchmarks (Sources) – Sean Gould |
| 3:50 — 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">• 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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