



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday, May 20, 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">• March 25, 2021 |
| 2:10 — 2:45 | Updates: <ul style="list-style-type: none">• MFA Status, Mary Wickersham• Public Service Announcements, Jim Eke• CHFA Lenders/Participants and Implementation, Justin Vause• Tax Credit Sales/Contributors, Mary Wickersham• Semi-Annual Reporting Requirement, Jim Eke• Timeline, Jim Eke |
| 2:45 — 3:05 | Discussion and Possible Decision Item: Budget Overview, Funding Allocation for Direct Lending/Participation Loans - Mary Wickersham |
| 3:05 — 3:30 | Discussion and Possible Decision Item: Marketing Budget; Budget for Community Outreach - Megan Goss, Jim Eke |
| 3:30 — 3:50 | Guest – Mike Ferrufino – President/CEO, Colorado Hispanic Chamber of Commerce |
| 3:50 — 3:55 | Public comments, Dave Young <ul style="list-style-type: none">• Written comments• Verbal comments |
| 3:55 — 4:00 | Next steps |

- Short Meeting next week for Approval Legislative Report
- 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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Assistant Attorney General

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