



CLIMBER Small Business Loan Program Oversight Board

Agenda

Thursday, May 27, 2021

2:00 p.m. – 3:00 p.m.

[Meeting Access](#)

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|-------------|--|
| 2:00 — 2:05 | Welcome, roll call, Treasurer Dave Young |
| 2:05 — 2:15 | Updates:
PSA and Marketing - Jim Eke |
| 2:15 — 2:20 | Discussion and Discussion Item: Modification of First Tranche Allocation and First Loss Capital - Jim Eke, Mary Wickersham |
| 2:20 — 2:25 | Discussion and Possible Decision Item****: Funding First Southwest Community Loan Fund - Justin Vause, Jim Eke |
| 2:25 — 2:35 | Discussion and Possible Decision Item****: Fee Structure for Banks and CDFI - Mary Wickersham |
| 2:35 — 2:50 | Discussion and Discussion Item****: Semi-Annual JBC Report - Jim Eke |
| 2:50 — 2:55 | Public comments, Dave Young <ul style="list-style-type: none">• Written comments• Verbal comments |
| 2:55 — 3:00 | Next steps <ul style="list-style-type: none">• 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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