



**CLIMBER Small Business Loan Program Oversight Board
Agenda
Thursday, December 10, 2020
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">• November 19, 2020• November 24, 2020 |
| 2:10 — 2:40 | Updates: <ul style="list-style-type: none">• Fundraising, Mary Wickersham, Peter Calamari• Final version of CLIMBER products doc, Jeff Kraft• Tax credit sale, Mary Wickersham• Technical assistance, Jeff Kraft• Timeline, Mary Wickersham, Jim Eke |
| 2:40 — 3:00 | Discussion: CLIMBER launch and marketing, Dave Young, Steve Johnson, Jerilynn Francis |
| 3:00 — 3:45 | ****Discussion: CLIMBER fund legal structure, Harsha Sekar, LeeAnn Morrill |
| 3:45 — 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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