



**CLIMBER Small Business Loan Program Oversight Board  
Agenda  
Thursday, December 31, 2020  
2:00 p.m. – 3:30 p.m.**

**[Meeting Access](#)**

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| <b>2:00 — 2:05</b> | <b>Welcome, roll call,</b> Treasurer Dave Young  |
| <b>2:05 — 2:10</b> | <b>Meeting minutes,</b> Dave Young <ul style="list-style-type: none"><li>• Working Group meeting December 9, 2020</li><li>• Full Board meeting December 10, 2020</li></ul>   |
| <b>2:10 — 2:40</b> | <b>Updates:</b> <ul style="list-style-type: none"><li>• Fundraising, Mary Wickersham, Peter Calamari</li><li>• Tax credit sale, Mary Wickersham</li><li>• Technical assistance, Jeff Kraft</li><li>• New board member search, Rosy McDonough, Jeff Kraft</li><li>• Timeline, Mary Wickersham, Jim Eke</li><li>• Federal legislation, Jim Eke</li></ul> |
| <b>2:40 — 3:20</b> | <b>Executive Session:</b> The Board will convene in executive for the purpose of obtaining privileged legal counsel from the Attorney General consistent with §24-6-402(3)(a)(II), CRS related to the program’s treatment of businesses owned by women, minorities and veterans.   |
| <b>3:20 — 3:25</b> | <b>Public comments,</b> Dave Young <ul style="list-style-type: none"><li>• Written comments</li><li>• Verbal comments</li></ul>  |
| <b>3:25 — 3:30</b> | <b>Next steps</b> <ul style="list-style-type: none"><li>• Next meeting(s)</li></ul>  |

This meeting will include an 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:

LeeAnn Morrill

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