

**CLIMBER Small Business Loan Program Oversight Board**

**Agenda**

**Thursday, July 23, 2020**

**2:00 p.m. – 4:00 p.m.**

Meeting access: [Registration Link](https://urldefense.proofpoint.com/v2/url?u=https-3A__co-2Doedit.webex.com_mw3300_mywebex_default.do-3Fservice-3D1-26siteurl-3Dco-2Doedit-26nomenu-3Dfalse-26main-5Furl-3D-252Fmc3300-252Fmeetingcenter-252Fdefault.do-253Fsiteurl-253Dco-2Doedit-2526rnd-253D7556468133-2526main-5Furl-253D-25252Fmc3300-25252Fe.do-25253Fsiteurl-25253Dco-2Doedit-252526AT-25253DMI-252526EventID-25253D1014652137-252526UID-25253D0-252526Host-25253DQUhTSwAAAAQzvvJD8004EF0Lbzrgx5UOpRbNnbTb9CQu8fDDXiiLC7q-5FKlPOjBbY40-5Fkp0xhfxmL-2DF0jcpBwVhLlhjjj8d2X0-252526RG-25253D1-252526FrameSet-25253D2-252526RGID-25253Dr7103cbdad28d0b711dee1e9c1390d3c8&d=DwMFaQ&c=sdnEM9SRGFuMt5z5w3AhsPNahmNicq64TgF1JwNR0cs&r=SuzHdhqYSjlDbYH1uz2xIr2WYuGsQ1GFepBRmozj5-s&m=6t6IlW1ZIEmBW2o9GQT_1kSrFOpwR_iN_I3IvpK5Uag&s=Hx22rBSTEqv--cPQBzFyuWmguM3WjFeczo-WTtv5dFI&e=)

2:00 – 2:15 Welcome, roll call, and introductions: Treasurer Young

2:15 – 2:30 Overview of program and updates: Treasurer Young, Mary Wickersham, Jeff Kraft

2:30 – 2:50 Discuss board responsibilities: Emily Buckley

2:50 – 3:20 Discuss fund manager selection: presentation by CHFA

3:20 – 3:25 Next meetings and follow-up items

* Tax credit sales
* Bank Focus Groups
* Fundraising Committee
* Coordination with GAP Fund

3:25 – 3:40 Public comment

3:40 – 4:00 Executive session to receive legal advice pertaining to questions on conflicts of interest, open meetings, and open records consistent with § 24-6-402(3)(a)(II), C.R.S.

* + - * + Action item: Board vote to convene an executive session

4:00 Reconvene public session, adjournment