



CLIMBER Small Business Loan Program  
Oversight Board  
Meeting Minutes  
November 24, 2020

**Board Members In Attendance:**

Treasurer Dave Young, Board Chair  
Akasha Absher  
Peter Calamari  
Rosy McDonough  
Doug Price

**Additional Attendees:**

Jim Eke, DPS Staff  
Erin Gallegos, Treasury Staff  
Sean Gould, OEDIT Staff  
Leah Marvin-Riley, Treasury Staff  
LeeAnn Morrill, First Assistant Attorney  
General & General Counsel to the AG  
Mary Wickersham, Treasury Staff

**4:03 — 4:04 Welcome, roll call:** Dave Young

**4:04 — 4:04 Meeting minutes from the last meeting:** Dave Young

- The November 19, 2020 minutes will be approved at the next Board meeting.

**4:04— 4:17 Discussion and approval: CLIMBER legislative report:** Mary Wickersham

- Mary received edits from multiple people, and these are incorporated into the updated report. Dave asked for language that would clarify that analysis of data between tranches would occur. Rosy asked that the Board's accomplishments and goals will be listed.
- Akasha moved approval of the legislative report with the changes previously mentioned including allowing formatting and grammar/spelling changes. Doug seconded.
  - a. Akasha Absher – Yes
  - b. Peter Calamari – Yes
  - c. Rosy McDonough – Yes
  - d. Doug Price – Yes
  - e. Dave Young – Yes

**4:17 – 4:20 Next steps/meetings:** Dave Young, Mary Wickersham

- Thursday, December 10, 2020 at 2-4 pm
- Thursday, December 17, 2020 at 2-4 pm

**The meeting was adjourned at 4:20 p.m.**