

**CLIMBER Small Business Loan Program Oversight Board**

**Agenda**

**Thursday, July 30, 2020**

**2:00 p.m. – 4:00 p.m.**

Meeting access for the public: Registration link

 **2:00 – 2:05 Welcome, roll call:** Treasurer Dave Young

**2:05 – 2:35 \*\*\*\*Decision Items: Conflict of Interest Policy and Open Meeting Policy,** Emily Buckley

* Discussion and Approval of Conflict of Interest Policy
* Discussion w/potential approval Open Meeting Policy

**2:35 Reconvene public session** (if an executive session was
conducted)**,** Dave Young

**2:35—2:40 Meeting Minutes from previous meeting,** Jeff Kraft

**2:40 – 3:10** **\*\*\*\*Decision Item:** **Treasurer Consultation with Board RE Moving Forward with Negotiations with CHFA to be the CLIMBER Fund Manager:** Dave Young

* Background of previous work, Peter Calamari
* CHFA Available to answer questions, Steve Johnson
* Vote of Oversight Board

**3:10 Reconvene public session** (if an executive session was conducted), Dave Young

**3:10 – 3:25 Dividing into Work Plans (board members assignments**), Dave Young, Jeff Kraft

* Technical Assistance
* Consulting with Lender Originators
* Consulting with Small Business and Developing Targets for Underserved Communities
* Tax Credit Sales
* Fundraising

**3:25 – 3:45 Public comments,** Dave Young

* Written comments
* Verbal comments

\*\*\*\*A portion of these sections 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).

Attorney General Contact info in case anyone wants to discuss any legal issues:

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