



CLIMBER Small Business Loan Program Oversight Board Agenda

Thursday, May 11 2023

2:00 p.m. – 4:00 p.m.

[Meeting Access](#)

- 2:00 — 2:05** Welcome, roll call, Treasurer Dave Young
- 2:05 — 2:10** Meeting Minutes Approval****:
- February 23, 2023
- 2:10 — 2:20** Discussion and Possible Decision Item –Additional interest payable**** – Sam Taylor, Jim Eke, Harsha Sekar
- 2:40 — 3:20** Updates:
- **Tranche 1 results** – Sam Taylor, Jim Eke
 - **Tranche 2 Status**- Sam Taylor, Jim Eke
 - **CHFA Quarterly Report Update**- Terrance Grady, Sam Taylor
 - **Marketing**-Sheena Kadi
- 3:20 — 3:30** Public comments, Dave Young
- Written comments
 - Verbal comments
- 3:30 — 3:35** Adjournment of Regular Meeting

Executive Meeting- New Member Board Training immediately after regular meeting- Emily Buckley (20-30 Minutes)

****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:

Emily Buckley
Assistant Attorney General
Public Officials Unit, State Services Section Colorado Attorney General's Office
Emily.Buckley@coag.gov