

**CLIMBER Small Business Loan Program Oversight Board**

**Agenda**

**Friday, July 21 2023**

**1:00 p.m. – 2:00 p.m.**

**Meeting Access**

**1:00 — 1:05 Welcome, roll call,** Treasurer Dave Young

**1:05 — 1:10 Discussion and Possible Decision Item –Additional interest payable\*\*\*\* –** Sam Taylor, Jim Eke

**1:10 — 1:20 Discussion and Decision Item-Rate Chart for Tranche 2\*\*\*\*-** CLIMBER Staff

**1:20 — 1:30 Discussion and Decision Item-Geographic Distribution, Tranche 2\*\*\*\*-** CLIMBER Staff

**1:30 — 1:40 Discussion and Decision Item-Credit Enhancement waiver regarding Geographic Distribution for Tranche 2\*\*\*\*-** CLIMBER Staff

**1:40 — 1:47 Updates:**

* **Conflict of interest Policy –** Sam Taylor, Jim Eke

**1:47 — 1:55 Public comments,** Dave Young

* Written comments
* Verbal comments

**1:55 — 2:00 Adjournment of Regular Meeting**

\*\*\*\*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:

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