

**CLIMBER Small Business Loan Program Oversight Board**

**Agenda**

**Thursday, August 31 2023**

**2:00 p.m. – 3:00 p.m.**

[**Meeting Access**](https://us02web.zoom.us/j/85441518533?pwd=aHZMUThjTnpqNGdUNE1SZU9RdHdVZz09)

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

**2:05 — 2:10 Discussion and Possible Decision Item –DLC Funding Request Good Capital\*\*\*\* –** CHFA

**2:10 — 2:20 Discussion and Possible Decision Item-DLC Funding Request Southern Colorado Lending\*\*\*\*-** CHFA

**2:20 — 2:30 Discussion and Possible Decision Item –DLC Funding Request Colorado Clean Energy Fund\*\*\*\* –** CHFA

**2:30 — 2:40 Discussion regarding Benchmarks for program-**CLIMBER Staff

**2:40 — 2:50 Updates:**

* **Conflict of interest Policy –** Sam Taylor, Jim Eke
* **Annual report due in November**

**2:50 — 2:55 Public comments,** Dave Young

* Written comments
* Verbal comments

**2:55 — 3:00 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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