

## CLIMBER Small Business Loan Program Oversight Board Agenda Wednesday, December 20, 2023 12:00 p.m. – 2:00 p.m.

## **Meeting Access**

- 12:00 —12:05 Welcome, Roll Call, Treasurer Dave Young
- 12:05 —12:10 Introduction of Substitute Board Representative for MBO
- 12:10 –12:15 Approval of minutes: November\*\*\*\*

## 12:15 —12:55 Discussion and Possible Decision Item –DLC Request For B:Side Capital\*\*\*\*– CHFA

- 12:55 1:25 Updates: Benchmarks- Katherine Cantillo, OEDIT
- 1:25 1:30 Public comments, Dave Young
  - Written comments
  - Verbal comments

## 1:30 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:

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