

**CLIMBER Small Business Loan Program Oversight Board**

**Agenda**

**Thursday January 25, 2024**

**2:00 p.m. – 4:00 p.m.**

**[Meeting Access](https://us02web.zoom.us/j/84157400288?pwd=aTVQZ0RWZVlmWTVkbGF6TVpuVTQrZz09)**

**2:00 —2:05 Welcome, Roll Call,** Treasurer Dave Young

**2:05 —2:10 Discussion and Possible Decision Item\*\*\*\* – Minutes**

**2:10 —2:50 Discussion and Possible Decision Item\*\*\*\* – DLC Funding**

**2:50 —3:20 CLIMBER through the years**

**3:20 — 3:55 Updates:**

* CLIMBER policies
* CLIMBER Bylaws
* Next Board meeting

**3:55 — 4:00 Public comments,** Dave Young

* Written comments
* Verbal comments

**4:00 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:

Emily Buckley and LeeAnn Morrill

Assistant Attorney General
Public Officials Unit, State Services Section Colorado Attorney General’s Office