

**CLIMBER Small Business Loan Program Oversight Board**

**Agenda**

**Thursday, June 29 2023**

**2:00 p.m. – 3:00 p.m.**

**[Meeting Access](https://us02web.zoom.us/j/82861337471?pwd=ejZnc1JDNE1uejRUVTlCZlNIZU1Ddz09)**

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

**2:05 — 2:10 Meeting Minutes Approval\*\*\*\*:**

* May 11, 2023

**2:10 — 2:15 Updates:**

* **Tranche 2 Status-** Sam Taylor, Jim Eke

**2:15 — 2:25 Tranche 2 State Funds Approval\*\*\*\*** Sam Taylor, Jim Eke

**2:25 — 2:35 DLC Loan Request-First Southwest \*\*\*\***Justin Vause

**2:35 — 2:55 Discussion and Possible Decision Item –Tranche 2 Loans Participation and CCR/S\*\*\*\* –** Sam Taylor, Jim Eke

**2:55 — 3:00 Public comments,** Dave Young

* Written comments
* Verbal comments

**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:

Emily Buckley

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