

## CLIMBER Small Business Loan Program Oversight Board Agenda Friday, March 29, 2024 1:00 p.m. – 3:00 p.m.

## **Meeting Access**

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

1:05 — 1:15 Approval of minutes: January and February 2024\*\*\*\*

1:15 — 1:45 Discussion and Possible Decision Item: Extension of Tranche 2
Terms \*\*\*\* CLIMBER Staff, Harsha Sekar with Michael Best

1:45 — 2:50 Updates:

New Funding Products-CLIMBER Staff
Possible Interest Rates-Climber Staff
Tranche 2 Update-CLIMBER Staff
Legislative Updates- CLIMBER Staff, Emma Bliesener
Policy Folder Updates-CLIMBER Staff

- 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:

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