

**CLIMBER Small Business Loan Program Oversight Board**

**Agenda**

**May 21, 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: \*\*\*\***

**1:15 — 2:15 Updates:**

 **Fund Performance through Q1 2024-**CHFA and CLIMBER Staff

 **Next Tranche-** CLIMBER Staff

 **Legislation** [**HB-1453**](https://leg.colorado.gov/bills/hb24-1453)**-** Emma BliesenerCLIMBER Staff

**2:15 — 2:20 Public comments,** Dave Young

* Written comments
* Verbal comments

**2:20 — 2:25 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