

**CLIMBER Small Business Loan Program Oversight Board**

**Agenda**

**Tuesday, November 14, 2023**

**2:00 p.m. – 4:00 p.m.**

**Meeting Access**

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

**2:05 — 2:15 Approval of minutes: October\*\*\*\***

**2:15 — 3:00 Discussion and Possible Decision Item –DLC Request For B:Side Capital\*\*\*\*–** CHFA

**3:00 — 3:40 Discussion and Possible Decision Item- Annual Report to the Joint Budget Committee\*\*\*\*-**CLIMBER Staff

**3:40 — 3:50 Updates:**

 **Q3 Loans Registered-**CLIMBER and CHFA Staff

**3:50 — 3:55 Public comments,** Dave Young

* Written comments
* Verbal comments

**3:55 — 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

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