



## **CLIMBER Small Business Loan Program Oversight Board Agenda**

**Tuesday, October 24, 2023**

**1:00 p.m. – 3:00 p.m.**

### **[Meeting Access](#)**

- 2:00 — 2:05** Welcome, roll call, Treasurer Dave Young
- 2:05 — 2:10** Approval of minutes: August\*\*\*\*
- 2:10 — 3:00** Discussion and Possible Decision Item –DLC Funding Request  
Good Capital\*\*\*\* – CHFA
- 3:00 — 3:30** Discussion regarding Benchmarks for program-CLIMBER Staff
- 3:30 — 3:50** Updates:
- **Conflict of interest Policy** – Sam Taylor, Jim Eke
  - **DLC interest free period**-CHFA Staff
  - **Annual report due in November**- Sam Taylor
- 3:50 — 3:55** **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