



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

**June 28, 2024**

**9:00 a.m. – 10:30 a.m.**

### **Meeting Access**

**9:00 — 9:05 Welcome, roll call, Treasurer Dave Young**

**9:05 — 9:10 Approval of minutes: \*\*\*\***

**9:10 — 9:40 Discussion and Possible Decision Item \*\*\*\*** Approval of CHFA contract amendment- CLIMBER Staff, Harsha Sekar with Michael Best

**9:40 — 10:15 Discussion and Possible Decision Item \*\*\*\*** Approval of APEX contract- CLIMBER Staff

**10:15 —10:25 Updates:**

**10:25 —10:30 Public comments, Dave Young**

- Written comments
- Verbal comments

**10:30 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