



**CLIMBER Small Business Loan Program Oversight Board  
Agenda  
Thursday, October 8, 2020  
2:00 p.m. – 4:00 p.m.**

**[Meeting Access](#)**

- 2:00 — 2:05**                      **Welcome, roll call, Treasurer Dave Young**
- 2:05 — 2:10**                      **Meeting minutes, Dave Young**
- October 1 full oversight board meeting
  - August 26 underwriting working group meeting
- 2:10 — 2:30**                      **Updates:**
- Treasury Position, Dave Young, Mary Wickersham
  - Fundraising and CRA, Mary Wickersham
  - Timeline
- 2:30 — 2:50**                      **\*\*\*\*Discussion and possible decision: Women, minority and veteran-owned businesses and rural business targets, Rosy McDonough, Sean Gould**
- 2:50 — 3:10**                      **\*\*\*\*Discussion and possible decision: Definition of a business and how to count employees, Jeff Kraft, Mary Wickersham, Sean Gould**
- 3:10 — 3:45**                      **Discussion: CLIMBER products and underwriting terms—loan participation Akasha Absher, Doug Price, Jeff Kraft**
- 3:45 — 3:55**                      **Public comments, Dave Young**
- Written comments
  - Verbal comments

**3:55 – 4:00**

**Next steps**

- Oct. 15, 2020
- Oct. 22, 2020

\*\*\*\*A portion of this sections 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 in case anyone wants to discuss any legal issues:

Emily Burke Buckley

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

[Emily.Buckley@coag.gov](mailto:Emily.Buckley@coag.gov)