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GOVERNOR’s EMPLOYEE OWNERSHIP COMMISSION
JANUARY 7, 2020
Hosted by Betsy Markey: Executive Director-OEDIT
1600 N. Broadway, Suite 2500; Denver, CO 80202
Noon—2:00 p.m.
AGENDA
Note: Luncheon served from 11:30am-Noon

Present:
Briggs; Dell; Gripne; Hobbs; Ji; Johnson; Markey; Shoemaker; Siggins; Vinson; Childears; Plagens; Kovacs; Maloney; Phillips; Schneider; Jennings
Absent:
Coleman; Tate

Section 1 11:30 a.m. Welcome Luncheon and Networking

Section 2 Noon Staff Update
- Approve minutes from last meeting
- OEDIT Progress towards 1000 WIGS
- Adds to Marketing Committee- Chuong Le; Snell & Wilmer
- Adds to Education Committee- Whitney Johnson; -Gates Family Foundation
- EDC Update December meeting approvals
  - CCS funds for Loan Pilot Program
  - OEDIT Mini-grant
- RMEOC Update
  - Statement of Work in process
  - 3 more referrals
  - Pipeline status report
- Pilot Loan Process Flow- Nikki Moore
- Loan Pilot Program

Guests

Glenn, John and Nikki

Section 3 12:30 p.m. We The Owners DVD
- Template for New Belgium video?
- Discussion

Group

Section 4 1:30 p.m. Subcommittee Status Updates- and Short-term Focus
- Actions to support quick wins

Marketing
Finance
Education

Section 5 1:45 p.m. Discussion, Dialogue, Next Steps
- Activation of EO Commission and EON on Outreach
  - Survey of Commissioners available to speak
- Group census- which groups working with now?
- EO Events Calendar
  - Send upcoming events to John
- What do you need from us in terms of
  - Materials and resources

Glenn and Group

Section 6 2:00 p.m. ADJOURN

OUTCOMES:
- WIGS: 228/1000 completed: 22.8%
- Videos-potential:
  - 1 with GOV and Kim
Series for various forms of EO and across various industries

- **Matrix** of such to be sent to Commissioners including industries:
  1. Manufacturing
  2. Constructions
  3. Health Care
  4. Aerospace
  5. Oil & Gas
  6. Hemp
  7. Professional Services
  8. Others as ID by Commissioners

- **Types of EO**:
  1. Coop
  2. ESOP
  3. Phantom Stock
  4. Others forms as ID by Commissioners

- Speaker’s Bureau of Commissioners to be created- central calendar of their speaking on behalf of EO across state to be developed

- Update EO deck useful for presentations

- Bankers Roundtable on Feb 4- Invite Lawyers who attended Legal RT’s #1 and #2

- Develop 1 page dashboard to share monthly status