



**MEETING AGENDA**  
**EMPLOYEE OWNERSHIP COMMISSION MEETING (Virtual)**  
January 10, 2023, 12:00PM–1:30PM MST [Via Zoom](#)

Section 1	12:00 PM	<b>Welcome</b> <ul style="list-style-type: none"><li>Introduction of Eve Lieberman, new ED at OEDIT</li></ul> <p style="text-align: right;"><i>J. Briggs, S. Shoemaker</i></p>
Section 2	12:03 PM	<b>Regular Business</b> <ul style="list-style-type: none"><li>Approval of <a href="#">November 1, 2022 Meeting Minutes</a></li><li>Commission Vice Chair Election</li></ul> <p style="text-align: right;"><i>S. Shoemaker, New Vice Chair</i></p>
Section 3	12:10 PM	<b>CY23 Strategic Planning</b> <ul style="list-style-type: none"><li>Presentation and Roundtable Discussion: <i>strategic goals and initiatives identified and organized by sections (II)(B)(i-iii) in <a href="#">EO B 2019 005</a></i></li></ul> <p style="text-align: right;"><i>S. Shoemaker, New Vice Chair, M. Licina</i></p>
Section 4	1:00 PM	<b>EO Partner &amp; Staff Reports</b> <ul style="list-style-type: none"><li>CO EO Office Monthly Update - <i>M. Licina</i></li><li>CCWB Monthly Update - <i>P. Bindel</i></li><li>RMEOC Monthly Update - <i>A. Ortiz</i></li></ul>
Section 5	1:23 PM	EO Commissioner Updates (if time permits)
Section 6	1:25 PM	<b>WRAP UP &amp; ADJOURN</b> <p style="text-align: right;"><i>S. Shoemaker, New Vice Chair</i></p>