



EMPLOYEE OWNERSHIP COMMISSION
January 10, 2023, 12:00PM–1:30PM MST
VIRTUAL COMMISSION MEETING MINUTES

In Attendance: J. Briggs, D. Dell, Y. Holguin, J. Wiener, D. Luzietti, K. Oyler, S. Gripne, S. Shoemaker, K. Siggins, M. Licina, A. Ortiz, P. Bindel, C. Arnold, C. Fortney, J. Moriarty, J. Wood, D. Chinnock
 Absent: Rep. Ricks, C. Le

Section 1	12:00 PM	<p>Welcome</p> <p align="right"><i>J. Briggs, S. Shoemaker</i></p>
Section 2	12:03 PM	<p>Regular Business</p> <ul style="list-style-type: none"> • Commission Vice Chair Election <ul style="list-style-type: none"> ○ Motion to elect K. Siggins - S. Shoemaker, seconded by K. Oyler, none were opposed. • Approval of November 1, 2022 Meeting Minutes <ul style="list-style-type: none"> ○ Motion to approve - S. Shoemaker, seconded by J. Briggs, none were opposed. <p align="right"><i>S. Shoemaker, K. Siggins</i></p>
Section 3	12:10 PM	<p>CY23 Strategic Planning</p> <ul style="list-style-type: none"> • Setting the Scene (J. Briggs) • Presentation and Roundtable Discussion: <i>strategic goals and initiatives identified and organized by sections (II)(B)(i-iii) in EO B 2019 005</i> <ul style="list-style-type: none"> ○ Sectoral and Geographical analysis of EO opportunities in CO, LMS Programming, Financing EO, OEDIT Programs (EOTC and EOG), EOTC Expansion Bill, Alternative Equity Structures. <p align="right"><i>J. Briggs, S. Shoemaker, K. Siggins, M. Licina</i></p>
Section 4	1:00 PM	<p>EO Partner & Staff Reports</p> <ul style="list-style-type: none"> • CO EO Office Monthly Update - M. Licina <ul style="list-style-type: none"> ○ LMS Launch Update (D. Chinnock) <ul style="list-style-type: none"> ■ On track for 2/1 launch, finalizing edits based on user feedback in the trial period. ○ 3 EO Conversion since last meeting <ul style="list-style-type: none"> ■ EOG program closed 1/6, 3 conversions are likely, to be reported at next EOC meeting. ○ EOTC (C. Fortney) <ul style="list-style-type: none"> ■ Issuance for CY22 near final, program usage statistics shared. ○ ESOP Peer Networking Update (K. Siggins, D. Dell, J. Wood) <ul style="list-style-type: none"> ■ 1/28 Hockey and ESOP Event, hosted in collaboration with Key Bank and The ESOP Association (TEA). ■ Potentials for partnership with TEA discussed: reporting, peer network programming, referral/lead sharing.

		<ul style="list-style-type: none">• CCWB Monthly Update - P. Bindel• RMEOC Monthly Update - A. Ortiz
Section 5	1:23 PM	EO Commissioner Updates
Section 6	1:28 PM	WRAP UP & ADJOURN <i>S. Shoemaker, K. Siggins</i>