



**EMPLOYEE OWNERSHIP COMMISSION**

March 1, 2022, Noon - 1:30 PM MTN Standard Time

**VIRTUAL COMMISSION MEETING MINUTES**

**In Attendance:** J. Briggs, S. Shoemaker, S. Gripne, J. Wiener, K. Siggins, W. Johnston, H. Vinson, Y. Holguin, A. Ortiz, C. Arnold, P. Bindel, J. Kovacs, P. Kern, N. Maloney

**Absent:** D. Dell, C. Le

Section 1	NOON	Welcome J. Briggs & S. Shoemaker
Section 2	12:05 PM	<p>Review of what the EO Commission is tasked with and discussion on where we are and key activities that can be activated to advance our work. J. Briggs, S. Shoemaker</p> <ul style="list-style-type: none"> <li>establishing a wide-reaching network of technical support for businesses wanting to become employee-owned</li> <li>educating businesses and communities on the benefits of becoming employee-owned businesses</li> <li>identifying and removing any barriers to the development and advancement of employee-owned businesses</li> </ul> <p><i>Robust conversation was had by the group. We have made substantial progress in many areas. The Colorado EO Office team will help to facilitate the further development of ideas brought forward by the Commissioners to refine our efforts.</i></p>
Section 3	12:50 PM	<p>Regular Business - Approval of <a href="#">February 1st, 2022 Meeting Minutes</a> J. Briggs, S. Shoemaker</p> <ul style="list-style-type: none"> <li>- This item was moved to next month's meeting.</li> </ul>
Section 4	12:55 PM	<p>EO Partner &amp; Staff Reports</p> <ul style="list-style-type: none"> <li>Owner Readiness Survey - P. Kern <ul style="list-style-type: none"> <li>Deadline extended, please share with Colorado businesses you know that are not already employee owned. Links to survey, promotional toolkit and LinkedIn sample post added to the chat.</li> </ul> </li> <li>WIGS Monthly Report - J. Kovacs <ul style="list-style-type: none"> <li>WIGS are at 12 conversions and 1210 outreach</li> <li>Reminder to continue to add your outreach efforts into the document on our shared drive.</li> </ul> </li> <li>EO Tax Credit Program Update - N. Maloney <ul style="list-style-type: none"> <li>Currently working with the department of review on the build out of the rest of the application process in Salesforce.</li> </ul> </li> <li>RMEOC Monthly Update - A. Ortiz - <a href="#">Report Link</a></li> <li>CCWB Monthly Update - P. Bindel - <a href="#">Report Link</a></li> <li>RMFU Quarterly Update (optional) - S. Baca - Not in attendance</li> </ul>

Section 5	1:15 PM	<b>EO Commissioner Updates</b> <ul style="list-style-type: none"> <li>- <i>Stephanie Gripne, gave an update on the EO Investor Training Event. Interested in collaborating on future events a couple times a year.</i></li> <li>- <i>Jason Wiener, trying to close additional funding round for Main Street Phoenix</i></li> <li>- <i>Halisi Vinson, announced her retirement and resignation from the EO Commission. All present offered her thanks for all her efforts in the Colorado EO community and wished her well on her retirement.</i></li> </ul>
Section 6	1:30 PM	<b>WRAP UP and ADJOURN</b> <div>J. Briggs / S. Shoemaker</div>