EMEPLOYEE OWNERSHIP COMMISSION  
December 7, 2021, Noon - 1:30 PM  MTN Standard Time  
VIRTUAL COMMISSION MEETING AGENDA  
Via Zoom

<table>
<thead>
<tr>
<th>Section</th>
<th>Time</th>
<th>Agenda Item</th>
<th>Speaker(s)</th>
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<tbody>
<tr>
<td>Section 1</td>
<td>NOON</td>
<td>Welcome</td>
<td>J. Wiener &amp; J. Briggs</td>
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<td>Section 2</td>
<td>12:10 PM</td>
<td>Introduction &amp; Conversation with Exit Planning Institute on the Colorado Owner Readiness Survey</td>
<td>N. Maloney - Scott Snider, EPI National Cleveland, Ohio - Gus Spaulding, EPI Rocky Mountain Chapter</td>
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| Section 3 | 12:40PM | Minority Business Office | N. Maloney & G. Plagens  
- New Staff Introductions  
- Strategy and Focus for 2022 |
| Section 4 | 12:55 PM | EO Tax Credit Program | N. Maloney  
- Overview of the program and the process to apply  
  ○ Che Sheehan |
| Section 5 | 1:05 PM | SSBCI Update from State Project Team | N. Maloney  
- Mike Landes & Mary Wickersham |
| Section 6 | 1:15PM | EO Commission Business | J. Wiener & J. Briggs  
- Review & Approval of Nov. 2nd Meeting Minutes  
- Election of New EO Commission Co-Chair  
- Transition of EO Commission Chair from Jason Wiener to Jen Briggs for Calendar Year 2022 |
| Section 7 | 1:30 PM | WRAP UP and ADJOURN | J. Wiener |