



COLORADO

Office of Economic Development
& International Trade

Employee Ownership Office

EMPLOYEE OWNERSHIP COMMISSION

October 5, 2021, Noon - 1:00 PM MTN Standard Time

VIRTUAL COMMISSION MEETING MINUTES

In attendance: J. Briggs, D. Dell, S. Gripne, Y. Holguin, W. Johnson, C. Le, S. Shoemaker, K. Siggins, J. Wiener, H. Vinson, P. Meyers, C. Franz, G. Plagens, N. Maloney, J. Kovacs, G. Houser, A. Ortiz, P. Binde

Not present: A. Beres, S. Baca, J. Kraft

Section 1	NOON	Welcome J. Wiener & J. Briggs
Section 2	12:10 PM	EO Month: Governor Polis's Video and Proclamation were shared with the group - Additional Blog Post G. Houser
Section 3	12:15 PM	Presentation on Employee Ownership Trusts: How the European and US Models Differ J. Wiener & J. Briggs - Jon Snell with Social Capital from Canada will join us for a presentation and discussion at the November 2nd Meeting.
Section 4	12:20 PM	Review and Approval of Meeting Minutes from September 7, 2021 J. Wiener - Sandy Shoemaker motioned for approval, Doug Dell seconded the motion. All present approved the minutes.
Section 5	12:25 PM	EO Partner and Staff Reports <ul style="list-style-type: none"> Communications Update: EO MONTH - G. Houser <ul style="list-style-type: none"> Grace requested that partners share their plans for the month, so we can amplify messaging through our channels RMEOC - A. Ortiz <ul style="list-style-type: none"> Monthly Dashboard Report CCWB - P. Bindel <ul style="list-style-type: none"> Monthly Dashboard Report RMFU - S. Baca (not in attendance) WIGS Update - J. Kovacs <ul style="list-style-type: none"> Outreach 638 business contacts Conversions 5 Tax Credit Update - N. Maloney <ul style="list-style-type: none"> Guidelines for the program are under development, targeting Nov. / Dec. for training session through COCPA Grant & Loan Update - N. Maloney <ul style="list-style-type: none"> Round 2 Press Release Round 3 of the EO Trial Grant is open until Oct. 29th

Section 6	12:45 PM	<ul style="list-style-type: none">○ <i>OEDIT has added EO as an allowable use under the Cash Collateral Support and Colorado Credit Reserve Programs</i>○ <i>New Access to Capital Page is underdevelopment to add to the OEDIT website</i>○ <i>Investor Trainings under development with Stephanie Gripne and Whitney Johnson</i>	WRAP UP and ADJOURN	J. Wiener
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