EMPLOYEE OWNERSHIP COMMISSION  
November 2, 2021, Noon - 1:30 PM MTN Standard Time  
MEETING MINUTES  

In Attendance: J. Briggs; D. Dell; S. Gripne; Y. Holguin; W. Johnson; Rep. N. Ricks; K. Siggins; S. Shoemaker; J. Wiener; H. Vinson; A. Beres; A. Ortiz; C. Arnold; P. Bindel; S. Baca; J. Shell; G. Plagens; J. Kovacs; G. Houser; N. Maloney  
Absent: C. Le, P. Meyers

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<th>Section</th>
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| Section 1 | NOON | Welcome & Introductions  
New EO Commissioner Representative Naquetta Ricks was welcomed.  
All persons in attendance introduced themselves and welcomed Rep. Ricks to the Commission. |
| Section 2 | 12:15 PM | Interactive Discussion with Jon Shell, Social Capital Partners, Toronto, Canada, EO Commissioners Jason Wiener and Jennifer Briggs on Employee Ownership In Europe, Canada and US. Link to a recording of this section will be added at a later date |
| Section 3 | 1:00 PM | Review and Approval of Meeting Minutes from October 5, 2021  
J. Wiener offered a motion to approve, S. Shoemaker seconded the motion. All the present voted in favor. |
| Section 4 | 1:05 PM | EO Partner and Staff Reports  
- RMEOC Report - A. Ortiz  
- CCWB Report - P. Bindel  
- RMFU Report - S. Baca  
- WIGS Update - J. Kovacs  
  5 conversions and 864 outreach contacts, please remember to add your speaking opportunities, podcasts, etc. to the shared document.  
- Communications Update - Moving to next month  
- Tax Credit Update - N. Maloney  
  Currently building out the applications and working with Commissioners to keep the process as simple as possible. Target to open the program is January 1, 2022.  
- EO Round 3 Grant Update - N. Maloney  
  11 Applications under review, many this round were referred by their attorney to the program. Applicants will have until January 29, 2022 to convert. |
- Exit Planning Institute Ownership Readiness Survey - N. Maloney
  Finalizing activation of this partnership with EPI National and their Rocky Mountain Chapter. Plan is to have results by early Spring.
- Election of New EO Commission Co-Chair - N. Maloney
  Next month we will be electing a new Co-Chair as Jason Wiener departs the Chair role and Jen Briggs moves into the Chair role. Any interested Commissioners, please let us know.

**EO Commissioner Quick Updates**  
**Alphabetical Order**
- J. Briggs - Acting as interim CEO role for a California brewer
- D. Dell - WSJ article has had great traction and is increasing their business reach
- S. Gripne & W. Johnson - Moving Investor Trainings to the first quarter of 2022
- Y. Holguin - Planning Coop Peer Group in person gathering late November
- REP. Ricks - Looking forward to learning more about the work of the Commission
- K. Siggins - ESOP Peer Group has a small group going through Forums at Work training
- S. Shoemaker - Officially launched her new consulting practice
- J. Wiener - Wefunder launching for MainStreet Phoenix shortly
- H. Vinson - Will be assisting a few businesses explore EO options and then will be handing over to RMEOC

**Section 5**  
1:25 PM

**Section 6**  
1:30 PM

**WRAP UP and ADJOURN**  
J. Wiener