



COLORADO

Office of Economic Development
& International Trade

Employee Ownership Office

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

Section 1	NOON	Welcome & Introductions J. Wiener & J. Briggs 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 <ul style="list-style-type: none">• RMEOC Report - A. Ortiz• CCWB Report - P. Bindel• RMFU Report - S. Baca• WIGS Update - J. Kovacs <i>5 conversions and 864 outreach contacts, please remember to add your speaking opportunities, podcasts, etc. to the shared document.</i>• Communications Update - Moving to next month• Tax Credit Update - N. Maloney <i>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.</i>• EO Round 3 Grant Update - N. Maloney <i>11 Applications under review, many this round were referred by their attorney to the program. Applicants will have until January 29, 2022 to convert.</i>

Section 5	1:25 PM	<ul style="list-style-type: none"> • Exit Planning Institute Ownership Readiness Survey - N. Maloney <i>Finalizing activation of this partnership with EPI National and their Rocky Mountain Chapter. Plan is to have results by early Spring.</i> • Election of New EO Commission Co-Chair - N. Maloney <i>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.</i> <p>EO Commissioner Quick Updates Alphabetical Order</p> <ul style="list-style-type: none"> - J. Briggs - <i>Acting as interim CEO role for a California brewer</i> - D. Dell - <i>WSJ article has had great traction and is increasing their business reach</i> - S. Gripne & W. Johnson - <i>Moving Investor Trainings to the first quarter of 2022</i> - Y. Holguin - <i>Planning Coop Peer Group in person gathering late November</i> - REp. Ricks - <i>Looking forward to learning more about the work of the Commission</i> - K. Siggins - <i>ESOP Peer Group has a small group going through Forums at Work training</i> - S. Shoemaker - <i>Officially launched her new consulting practice</i> - J. Wiener - <i>Wefunder launching for MainStreet Phoenix shortly</i> - H. Vinson - <i>Will be assisting a few businesses explore EO options and then will be handing over to RMEOC</i>
Section 6	1:30 PM	<p>WRAP UP and ADJOURN J. Wiener</p>