



**EMPLOYEE OWNERSHIP COMMISSION**

December 7, 2021, Noon - 1:30 PM MTN Standard Time

***VIRTUAL COMMISSION MEETING MINUTES***

***In Attendance: J. Briggs, D. Dell, S. Gripne, Y. Holguin, W. Johnson, S. Shoemaker, K. Kiggins, J. Wiener, G. Plagens, J. Kovacs, G. Houser, C. Sheehan, A. Soto, M. Esberry, M Parraguez, S. Snider, G. Spaulding, M. Wickersham, P. Bindel, A. Beres, A. Ortiz, C. Arnold***  
***Absent: C. Le, Rep. N. Ricks, H. Vinson***

Section 1	NOON	Welcome J. Wiener & J.Briggs
Section 2	12:10 PM	Introduction & Conversation with the Exit Planning Institute on the Colorado Owner Readiness Survey N. Maloney <ul style="list-style-type: none"> <li>- Scott Snider, EPI National Cleveland, Ohio</li> <li>- Gus Spaulding, EPI Rocky Mountain Chapter</li> </ul> Scott Snider gave an overview of the history of EPI and the work that they do. They are excited to partner with the State on the Colorado Owner Readiness Survey Q1 2022.
Section 3	12:40PM	SSBCI Update from State Project Team N. Maloney <ul style="list-style-type: none"> <li>• Mary Wickersham, consultant assisting the Business Funding &amp; Incentives division, with the state’s application for SSBCI funds gave an overview of Colorado’s approach. We will offer updates at future meetings as the process progresses.</li> </ul>
Section 4	12:55 PM	Minority Business Office N. Maloney & G. Plagens <ul style="list-style-type: none"> <li>• Antonio Soto, Director of the MBO gave an overview of their approach going forward and introduced new staff members that were present. Monique Esberry, Program Manager and Marisella Parraguez, Program Specialist - Equity Access to Capital.</li> </ul>
Section 5	1:00 PM	EO Tax Credit Program N. Maloney <ul style="list-style-type: none"> <li>• Che Sheehan from the Business Funding &amp; Incentives division walked through the details of the new EO Tax Credit Program opening January 1, 2002. A public announcement is in the works for the last week of December, EO Commissioners will be invited to participate.</li> </ul>

<p>Section 6</p>	<p>1:05PM</p>	<p>EO Commission Business <span style="float: right;">J. Wiener &amp; J.Briggs</span></p> <ul style="list-style-type: none"> <li>● Review &amp; Approval of Nov. 2nd Meeting Minutes, J. Wiener made the motion to approve, D. Dell seconded, Minutes were approved</li> <li>● Election of New EO Commission Co-Chair, Sandy Shoemaker, all approved. Sandy will serve a one year term as Co- Chair and will move into Chair of the Commission in 2023.</li> <li>● Transition of EO Commission Chair from Jason Wiener to Jen Briggs for Calendar Year 2022. <ul style="list-style-type: none"> <li>○ Jason Wiener was thanked by Jen Briggs for the wonderful year of collaboration.</li> <li>○ The OEDIT Team shared a plaque created in honor of Jason’s service as the first Chair of the EO Commission</li> </ul> </li> </ul>
<p>Section 7</p>	<p>1:10 PM</p>	<p>WRAP UP, QUICK UPDATES and ADJOURN <span style="float: right;">J. Wiener</span></p> <ul style="list-style-type: none"> <li>● EO Commissioners and Partners gave brief updates</li> <li>● Jason Wiener closed the last meeting of 2021</li> </ul>