



COLORADO

Office of Economic Development
& International Trade

EMPLOYEE OWNERSHIP COMMISSION
April 6, Noon - 1:30 p.m. MTN Standard Time

VIRTUAL COMMISSION MEETING MINUTES

In Attendance: J. Briggs, J. Wiener, S. Gripne, W. Johnson, Y. Holguin, C. Le, K. Siggins, S. Shoemaker, D. Hobbs, D. Dell, C. Franz, A. Beres, A. Ortiz, G. Plagens, J. Kovacs, G. Houser, N. Maloney

Absent: H. Vinson, J. Kraft

Section 1	NOON	<p>Welcome J. Wiener, J. Briggs</p> <ul style="list-style-type: none"> ● Introduction of Chris Franz <ul style="list-style-type: none"> ○ Glenn Plagens introduced Chris Franz to the group. Chris is a member of the Colorado Economic Development Commission who will be joining us as a liaison to that group. ○ All attendees introduced themselves to Chris Franz. ● Meeting Minutes review and approval from March 2nd and 16th Meetings: J. Wiener made the motion; D. Dell seconded the motion, the minutes were approved by all in attendance.
Section 2	12:15 PM	<p>EO Commission & Staff Task List Updates</p> <ul style="list-style-type: none"> ● Commissioners Report Out on Activities Over the Past Month <ul style="list-style-type: none"> ○ Each Commissioner reported out on their activities to advance tasks in our EO Commissioner & Staff Task List. There is a robust amount of work underway. ○ Commissioners were reminded to continually update the spreadsheet.
Section 3	12:35 PM	<p>Staff & Partner Updates</p> <ul style="list-style-type: none"> ● RMEOC Pipeline Report & Policy Outreach Update- A. Ortiz <ul style="list-style-type: none"> ○ Dashboard Images were shared on activity over the past month. 50% of referrals are coming from OEDIT. ○ A. Ortiz will be attending National Policy Group meetings and will share updates at future meetings ● CCWB Update - Y. Holguin <ul style="list-style-type: none"> ○ CCWB will begin offering a Dashboard as well going forward ○ Would like to raise discussion of the incubation process to activate cooperatives, feasibility, etc. ○ Co hosting event for Worker Coops this evening with OEDIT, RMEOC & RMFU, more than 30 registrants ● RMFU Update - D. Hobbs <ul style="list-style-type: none"> ○ RMFU will begin offering monthly updates as well ○ Event for Food Production Mobile Workforce taking place this week. ○ Working with a Mobile Home Park that is trying to transition to a Cooperative.

Section 4	1:30 PM	<ul style="list-style-type: none"> ○ Land Access conversations underway with Southwest Community Foundation ● WIGS Update & Activity Report - J. Kovacs <ul style="list-style-type: none"> ○ Reminder that Commissioners add their outreach efforts to the FY 2021 Outreach Spreadsheet (previously named Speakers Bureau Log) in the shared drive ○ An overview of the type of data that is shared with the Governor's office was provided ● Marketing Update - G. Houser <ul style="list-style-type: none"> ○ Newsletter - April Issue ○ LinkedIn Campaign specifically on EO is underway ○ Startup Colorado Virtual EO Community will be activated for testing in April, with official launch in May. Watch for your email invitation. ● EO Trial Grant Update and Second Round Launch - N. Maloney <ul style="list-style-type: none"> ○ Followup and outreach to Awardees from the first round is underway ○ 2nd Round should open the week of April 12th, we are increasing the company revenue level to \$5 million and clarifying language around number of employee owners/members ● EO Loan Rework Update - N. Maloney <ul style="list-style-type: none"> ○ HB - 1241 hearing is set for Thursday, April 8th. Kerry Siggins, Jason Wiener and Nikki Maloney to testify. ● EO Documentary & Watch Party Update - N. Maloney / G. Houser <ul style="list-style-type: none"> ○ Trailers are being shared via Social Media and are available through links in the Shared Drive ○ The Premiere is set for May 20, 7:30 p.m. on PBS 12 ○ Virtual Watch Party details will be shared in the coming weeks ● EO LMS Planning Underway - N. Maloney / G. Houser <ul style="list-style-type: none"> ○ We have started a very deliberate deep dive into the 4 or more audiences that we will develop EO content around. Details on timing and content development will be tracked in the EO Commissioner & Staff Tasks spreadsheet. ● Adding New Legislative Reps to the Commission & Extension of terms - N. Maloney/ L. Hylton <ul style="list-style-type: none"> ○ The three Commissioners with terms nearing completion have been asked to reapply to extend their time. Instructions have been sent to each of them to do so. ○ L. Hylton is identifying members of the Legislature to join the Commission in the coming weeks. <p>WRAP UP and ADJOURN J. Wiener</p> <ul style="list-style-type: none"> ● Reminder Peter Stavros from KKR to join us for our May 4th Meeting. <ul style="list-style-type: none"> ○ A document will be shared with Commissioners to add questions you would like to have Peter Stavros address.
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