



COLORADO

Office of Economic Development
& International Trade

EMPLOYEE OWNERSHIP COMMISSION MEETING

TUESDAY SEPTEMBER 3, 2019

1600 N. Broadway, Suite 2500

Denver, CO 80202

12:00 p.m. – 2:00 p.m.

Note: Luncheon served starting at 11:30am

AGENDA

Section 1	12:00 p.m.	Intro and Open <ul style="list-style-type: none">• Introduction• New nametags• Review and approval of minutes from July 31, 2019 meeting• Continue with lunch	Glenn Plagens
Section 2	12:15 p.m.	Updates <ul style="list-style-type: none">• GOV visit to Green Taxi- 8.14• Green Taxi Blog Post 8.16• ASBDC Training in D.C.- Sept 4-6• GOV video on EO• Stand Up Banner	John Kovacs
Section 3	12:30 p.m.	Open Discussion On How to Advance EO in Colorado <ul style="list-style-type: none">• What road blocks are there to EO, what is stopping it?• Commission ideas	Group
Section 4	1:15 p.m.	Working Groups <ul style="list-style-type: none">• Review and approve binning of Commissioners into Marketing; Education; Policy and Finance• Proposed Rules:<ul style="list-style-type: none">○ Meet quarterly until accomplished; 1 yr max○ Rotated, beginning with Finance and Policy○ Elect a Chair; Develop Charter○ 1 Commissioner as Leader, 1 as Presenter○ Pull rest from the Kitchen Cabinet list○ Liaisons: Glenn for Policy; John for Education; Jill for Marketing○ Commissioner may decline a working group• Process:<ul style="list-style-type: none">○ Break into groups○ Develop Draft Charter & Mission○ Can bring in outsiders to assist (Kitchen Cabinet List)○ Take minutes (2+ commissioners = official meeting)• Outcome:<ul style="list-style-type: none">○ Create a reporting mechanism to keep project moving along○ 1) Define the purpose of the group○ 2) What outcomes expected?○ 3) When meet next?	Glenn Plagens / John Kovacs
Section 5	1:45 p.m.	<u>Committee Report Outs</u>	Group
Section 6	2:00 p.m.	Adjourn	

