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
- 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
- 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
- What road blocks are there to EO, what is stopping it?
- Commission ideas

Group

Section 4 1:15 p.m. Working Groups
- Review and approve binning of Commissioners into Marketing; Education; Policy and Finance
- Proposed Rules:
  - 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:
  - Break into groups
  - Develop Draft Charter & Mission
  - Can bring in outsiders to assist (Kitchen Cabinet List)
  - Take minutes (2+ commissioners = official meeting)
- Outcome:
  - 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. Committee Report Outs

Group

Section 6 2:00 p.m. Adjourn