AGENDA

Section 1  1:00 p.m.  Intro and Discussion of Committee Focus
   ●  Introduction
   ●  Policy and Finance should these be 2 distinct working groups?  Group  Glenn Plagens / John Kovacs / Jeff Kraft

Section 2  1:15 p.m.  Defining what Employee Ownership (EO) Means  Glenn Plagens / John Kovacs
   ●  Co-op and Employee Stock Ownership Plan (ESOP):
   ●  Define % of employee ownership required to meet these descriptions for the programming we put in place

Section 3  1:25 p.m.  Financial Tool Discussion  Jeff Kraft
   ●  What Obstacles / Barriers Are We Trying to Solve?
   ●  Update from the Small Business Administration (SBA) on their program
   ●  Loan Fund Mechanisms & Discussion  Steve White, SBA

Section 4  1:45 p.m.  Policy Prioritization and Discussion
   ●  State & Local Preference for Co-Ops:  Group  Glenn Plagens / John Kovacs
      o  Preference designation given to Co-Ops in state and local contracting like the minority, women and veteran owned businesses
      o  Proposed 20% purchasing requirement or goal, for school systems & municipalities in their contracting processes
   ●  CO-Op Training, Awareness and Education:
      o  An “X-prize” for a Co-Ops
      o  Designation of an annual Co-Op Day by the Governor
      o  Requiring EO education in K-12, university and professional schools
      o  Funds for training the SBDC Network to offer EO/Co-Op 101 Training for fields consultants
      o  Co-Op Days / Events at state level and at SBDC/Extensions/Library Districts
      o  Require State Demographer to develop a set of Economic impacts of Co-Ops and measure each of Colorado’s 64 counties for co-op impact (worst to best)

Section 5  2:30 p.m.  Adjourn