



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
March 8, 2023 from 4 pm to 5 pm
Virtual Meeting**



Members Present: Briae Lewis* (Corvallis City Councilor); Nancy Wyse* (Benton County Commissioner); Charles Maughan* (Mayor); Pegge McGuire* (CSC); Catherine Biscoe* (Co-Chair)
Excused: Cindee Lolik* (Business Community Member)
Absent: None
Staff Present: Julie Arena (Benton County Health, HOPE Program Coordinator)
Community Members: none
*Executive Committee Members.

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. January 2023 Executive Committee Meeting minutes approval. Charles moves to approve, Briae seconds, Catherine abstains. Minutes approved.
- IV. Membership and Co-Chair Update. Welcome Catherine to your first Exec Committee meeting as a new Co-Chair.
- V. Debrief from January HOPE meeting: went well, no need for discussion.
- VI. Keep April Exec meeting on calendar.
- VII. Agenda setting for March 2023 HOPE Board meeting:
 - a. Housekeeping: public comment and minutes approval.
 - b. Community engagement and progress update
 - i. HOPE Board's role in HB 4123: review and feedback of draft strategic plan outline. City and county staff attend to present and hear HOPE's feedback.
 - ii. Community progress update – new things happening.
 - iii. Rural outreach interest from small cities.
 - c. Educational component:
 - i. Update about legislation – which bills are important and how to track them?
 1. Executive Orders from Governor Kotek. Follow HB 2001 for more info

2. Liability insurance camping for city-owned camping sites
3. How to provide testimony – Catherine