



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
May 10, 2023 from 4 pm to 5 pm
Virtual Meeting**



Members Present: Nancy Wyse* (Benton County Commissioner); Charles Maughan* (Mayor); Pegge McGuire* (CSC); Cindee Lolik* (Business Community Member); Catherine Biscoe* (Co-Chair); Briae Lewis* (Corvallis City Councilor)

Excused: None

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. April 2023 Executive Committee Meeting minutes approval. Nancy moves to approve, Charles seconds, Cindee and Briae abstains. Minutes approved.
- IV. New Board Member Update – Aaron has accepted the offer to join the HOPE Board.
- V. Equity, Diversity, and Inclusion (EDI) update from elected officials
 - a. What role could the HOPE board play to improve upon EDI policies or add some EDI components to existing HOPE Recommendations?
 - i. Charles to discuss with city leadership: The HOPE Executive Committee requests Corvallis city council allow some HOPE representatives to approach the JEDI committee to review the HOPE recommendations and offer insights and/or policy recommendations. The HOPE Executive committee would like to examine their feedback and discuss the option of adding any policy layers to existing HOPE recs to factor in DEI considerations. The intent of this policy input is to reduce the disparities of people from marginalized communities in our homeless system.
 - ii. Update: JEDI Board will not be functional until June at the earliest, then needs appoint chairs and set meetings. Briae will bring up at council work session.
 - iii. Nancy will wait to hear what Council says first before asking for input from commissioners.

VI. Agenda setting for May 2023 HOPE Board meeting: hybrid at Kalapuya building and virtual. Continue to use Owl technology.

- a. Housekeeping: public comment and minutes approval.
- b. Community Updates:
 - i. Update on JEDI input on EDI policies for HOPE Board.
 - ii. Intergovernmental Council (IGC) and Coordinated Office Rural Outreach update
 - iii. State funding update – legislation in the pipeline, already signed. HB 5019 and opt-in EO counties – minor updates. 5 mins
 - iv. Bond update – possibly, might not be until June 6th.
 - v. Keys for the People happened – how it went? Can Ty Anderson-Hubler attend? If not, ask Karla, Jessica Groom.
- c. Community engagement and feedback: Strategic Plan
 - i. HOPE Board’s role in HB 4123: review and feedback of draft strategic plan content. City and county staff attend to present and hear HOPE’s feedback.
 - 1. 1.5 hours of meeting. Feedback about any other projects that fall under areas of this plan.
 - ii. Intent is to send out Strategic Plan two weeks ahead of time.
- d. Julie will poll board about in-person attendance numbers.
- e. Marriah – lobby tv real time meeting?
- f. Educational components:
 - i. Stacey Bartholomew CHC tiny home village
 - ii. CHA CHIP – June
 - iii. Functionality of all the different orgs in our community, what all partners do, services at different orgs.

- iv. Fair Housing Council of OR does audits around the state, hot topics in fair housing, cutting edge case law, new things being considered in appeals courts
- v. Case management and conferencing teams – what are people seeing? Trends in clients?
- vi. Situation Table update – implementation, community progress, educational
- vii. M110 recipients – update, how's it going, trends, where are the gaps still?