



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
August 9, 2023 from 4 pm to 5 pm
Virtual Meeting**



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

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. July 2023 Executive Committee Meeting minutes approval.
- IV. New member applications discussion. Motion to approve both applicants to the HOPE board – made by Catherine, seconded by Briae. Motion approved unanimously.
- V. Agenda setting for July 2023 HOPE Board meeting: hybrid at Kalapuya building and virtual.
- VI. Recommendation on agenda setting for the August HOPE meeting:
 - a. Discuss another Co-Chair position?
 - b. Do we want to encourage in person attendance?
 - c. Pegge suggested using a portion of the August meeting as a regional convening to discuss all the work being done with HB 5019, HB 4123, Continuum of Care, etc across the three counties. This might be a perfect fit as far as timing goes. Exec committee agrees.
 - d. Rebecca recommended reviewing action items in the strategic plan that involve the HOPE advisory Board – Exec Committee Agrees.
- VII. Agenda topics for next Executive meeting
 - a. Introductions of board members
 - b. Clarifying roles and responsibilities
 - c. Reviewing Bylaws

VIII. We also Discussed HOPE's role in community engagement. How do we educate the larger community on HOPEs role?