



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
January 19, 2024 from 4 pm to 5 pm
Virtual Meeting**

Members Present: Chris Workman (Philomath City Manager); Briae Lewis (Corvallis City Councilor); Pegge McGuire (Community Action Agency Director); Brigetta Olson (Acting in Charge for Corvallis City Manager for this meeting)

Excused: Nancy Wyse (Benton County Commissioner); Mark Shepard (Corvallis City Manager); Kayla Armstrong (CSC Assistant Director); Chas Jones (Philomath Mayor)

Absent: None

Staff Present: April Holland (Interim County Health Department Director); Julie Arena, (Benton County Health, HOPE Program Coordinator); Rebecca Taylor (Benton County Health, HOPE Project Manager)

Community Members: None

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. Coordinated Homeless Response Office 5-Year Strategic Plan Approval
 - a. No more edits. Pegge moves to approve Strategic Plan, Chris seconds. Approved.
 - b. Letter of Support for Strategic Plan to be sent to Benton County Commissioners. No changes needed. Pegge moves to approve. Chris seconds. Letter of support approved.
- IV. Agenda setting for future meetings
 - a. January and February HOPE Board meetings discussion. Makes sense to cancel these months meetings due to work on Strategic Plan, HB 5019, severe weather sheltering, CHIP work groups, and other staff workload. Briae moves to cancel January and February HOPE meetings, Brigetta seconds. Motion approved.
- V. Approval of prior meeting minutes.
 - a. Peg moves to approve December HOPE Executive Committee meeting minutes, Briae seconds. Approved.

Meeting Adjourned at 4:45