



Home, Opportunity, Planning, and Equity (HOPE)

Executive Committee Meeting

Approved Minutes

August 11, 2021 from 4 pm to 5 pm

Virtual Meeting



Members Present: *Xan Augerot (Commissioner, Benton County); Christina Jandila* (Business Associate); Charles Maughan* (Corvallis City Council); Jim Moorefield* (Co-Chair); Jan Napack* (Corvallis City Council); Pegge McGuire* (CSC)

Excused: None

Absent: Reece Stotsenberg* (Co-Chair);

Staff Present: Julie Arena (Benton County Health, HOPE Program Coordinator)

Guests: None

*Executive Committee Members.

- I. **Welcome and Introductions.** Meeting overview.
- II. **What role could HOPE play in helping to implement the 12 recommendations?** This topic intersects with the question, what are the next steps for the HOPE Board?
 - o Routine communication and updates about progress to implement HOPE recommendations. Create a feedback loop for public accountability and to understand how previous recommendations are hitting or missing the mark.
 - o Timely updates when progress is made that corresponds to HOPE recommendations.
- III. **HOPE Board member applications**
 - o Discussion of applicants, prioritizing by lived-experience with homelessness, community members of color and from our LGBTQI+ communities.
 - o Agreement to invite three applicants to attend September Executive Committee meeting to meet them and ask a few follow up questions.
 - o Julie to contact and set up interviews.
- IV. **Agenda setting for full board meetings:**
 - o August agenda – jobs educational presentation is confirmed, time for full board to discuss educational presentations going forward?
 - Julie to create one question survey about topics of interest for educational development for the board. Send prior to meeting.
 - o Housing Alliance – Allison – Pegge connect, to provide an update on legislation and funding from this session. Invite Allison to give update at September meeting.
 - o Justice System Improvement Program, Nick Kurth, able to do educational component for September.
 - o Adverse Childhood Experiences (ACEs) interactive training? Julie to connect with state entity that does training to explore this possibility.
- IV. **Executive Committee meetings and public notice, minutes publication**
 - o Streamlining HOPE Bylaws, looking at them for clarity and making sure Bylaws match practice for the Executive Committee. 7 days after meeting needs to be changed to 7 days after approved. 2 year term for an individual when they join or from a certain date to another date?
 - o Action item: convene meeting to look at Bylaws tweaks with Xan, Jan, Julie.

- Julie to check with Vance about Bylaws status and public meeting requirements.

V. Other business items:

- Add to educational email: Watch 5 minutes about Community court between @ 4:00 minute: Community Court purpose and process @ 9:00 minutes: OSU M.I.P. dynamic. Include this clip for full HOPE Board to view.
- Action item: Hub model a part of #3 HOPE recommendation – official language voted on, new language that makes #3. Julie to send to Reece and Jim. Status update that IHN is fully engaged and ongoing discussions about what that might look like.