



Home, Opportunity, Planning, and Equity (HOPE) Executive Committee Meeting Draft Minutes October 13, 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); Jan Napack* (Corvallis City Council); Reece Stotsenberg* (Co-Chair);
Excused: Pegge McGuire* (CSC); Jim Moorefield* (Co-Chair);
Absent: None
Staff Present: Julie Arena (Benton County Health, HOPE Program Coordinator)

*Executive Committee Members.

- I. **Welcome and Introductions.** Meeting overview.
 - September 2021 Meeting minutes approval: Xan moves to approve, Charles seconds, approved, Pegge abstains. September 2021 minutes approved.
- II. **Recruitment priorities:** making sure to include other community groups like Rotary, Elks, neighborhood associations in the recruitment and outreach efforts to round out the provider/advocate perspectives. Rural outreach? Real estate sector/property management background? Religious community folks? Communities of color are a priority.
- III. **Where does the HOPE board go from here?** Support with some research on successful collaborative models for homeless capacity building?
 - **Discussion:** How could we support #6? Ideas: Collaboration discussion or training on successful models of collaboration. Utilizing the HOPE meeting to support the communication to the general community about implementation of #6 – structure for collaboration, progress on sites, funding, new updates, political backing from city and county. Communication support for #6 as feedback loop and general community education: January meeting with Paul and Suzanne, Shawn Collins to give an update.
- IV. **October meeting agenda setting:** Start with ACEs presentation from Oregon Family Support Network, Clarissa McGee. Then discussion of next steps for the HOPE Board and how it can support any facet of implementation.
- V. **November meeting:** recap of the board feedback, turnover in membership, new board openings, recruitment. **November one week earlier on 11/17/21.**
- VI. **December meeting cancelled due to holidays.**