



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
November 10, 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); Jim Moorefield* (Co-Chair)
Excused: Pegge McGuire* (CSC)
Absent: None
Staff Present: Julie Arena (Benton County Health, HOPE Program Coordinator)

*Executive Committee Members.

- I. Welcome and Introductions. Meeting overview.
- II. October 2021 Meeting minutes approval
 - a. Jan moves to approve, Charles seconds. Vote to approve, Jim abstains. October 2021 minutes approved.
- III. Reviewing the feedback from the 1-on-1's with board members.
- IV. Recruitment for board members
 - a. Racial breakdown of the board – ask all board members.
- V. Role HOPE board can play going forward – three main topics:
 - a. Evaluating the system, progress in community, progress of adopting recommendations.
 - b. Communications: for board and general community. Progress being made.
 - c. Research of best practices that align with best practices
 - i. Jim: Key structural change to include service providers in the collaboration so it's community wide buy in for the process, not just city and county. Housing First as a policy framework that helps prioritize or tweak what we're already doing system-wide as a system strategy. How do we incorporate research on Housing First into our work going forward?
- VI. Meeting Schedule
 - a. November meeting: recap of the board feedback, turnover in membership, new board openings, recruitment. November one week earlier on 11/17/21.

b. December meeting cancelled due to holidays.