



**Home, Opportunity, Planning, and Equity (HOPE)  
Executive Committee Meeting  
Draft Minutes  
December 8, 2021 from 4 pm to 5 pm  
Virtual Meeting**



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

**Excused:** None

**Absent:** Christina Jancila\* (Business Associate);

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

**Community Members:** Cindee Lolik (upcoming Business Community representative)

\*Executive Committee Members.

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- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: Cindee Lolik introduced herself as the incoming Business Community Role Member starting in January 2022.
- III. November 2021 Executive Committee Meeting minutes approval
  - a. Jan moves to approve, Jim seconds. Vote to approve, Pegge abstains. November 2021 minutes approved.
- IV. HOPE full board meeting recap from November
  - a. Role HOPE board can play going forward – three main topics of interest:
    - i. Evaluating the system, progress in community, progress of adopting recommendations.
    - ii. Communications: for board and general community. Progress being made.
    - iii. Research of best practices that align with HOPE recommendations, such as Housing First.
  - b. Other ideas for topics the HOPE Board can tackle going forward:
    - i. Shape metrics that CSC, city, or county can use. What the community benchmarks are, where do we want to be on any of these?
    - ii. The vision and what we're trying to achieve as a community.
    - iii. Need for organizational development for our non-profits – can a project manager support that work?

**V. Update on board members:**

- a. Commissioner role member will transition from Commissioner Xan Augerot to Commissioner Nancy Wyse.
- b. Cindee Lolik will be taking over for Christina Jancila as the business community representative in January 2022.
- c. Five openings on the board for recruitment.

**VI. Recruitment for board members**

- a. Pausing the recruitment until January due to feedback from key leaders and communities of color.
- b. Racial breakdown of the board – ask all board members about race/ethnicity and lived-experience.
- c. Application from person with lived experience who is now a county employee – Julie will work to address any internal HR hurdles before Exec Committee re-reviews application.

**VII. Meeting Schedule**

- a. December full board meeting cancelled due to holidays.