



**Home, Opportunity, Planning, and Equity (HOPE)
Executive Committee Meeting
Approved Minutes
January 12, 2022 from 4 pm to 5 pm
Virtual Meeting**



Members Present: Nancy Wyse* (Commissioner, Benton County); Jan Napack* (Corvallis City Council); Reece Stotsenberg* (Co-Chair); Jim Moorefield* (Co-Chair); Cindee Lolik* (Business Community Member)
Excused: Charles Maughan* (Corvallis City Council); Pegge McGuire* (CSC);
Absent: none
Staff Present: Julie Arena (Benton County Health, HOPE Program Coordinator)
Community Members: George Grosch
*Executive Committee Members.

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. December 2021 Executive Committee Meeting minutes approval
 - a. Jim moves to approve, Jan seconds. Vote to approve. December 2021 minutes approved.
- IV. Update on board members:
 - a. Commissioner role member is now to Commissioner Nancy Wyse (previously Commissioner Xan Augerot).
 - b. Cindee Lolik is now the business community representative (previously Christina Jancila).
 - c. Five openings on the board for recruitment. 16 board members currently.
- V. Recruitment for board members
 - a. Reviewed the racial breakdown of the board with race/ethnicity and lived-experience.
 - b. Targeting recruitment in communities of color, business community, and outreach to folks with lived-experience with homelessness.
- VI. Role HOPE board can play going forward – two main topics of interest:
 - a. Evaluating the system, progress in community, progress of adopting recommendations.
 - i. Communications: for board and general community on the progress being made.
 - b. Research of best practices that align with HOPE recommendations, such as Housing First.
- VII. Agenda setting for January Meeting
 - a. Brad Smith doing a data presentation as educational component for Point in Time Count and local shelter data.

- b. Julie and Brigetta to provide update on implementation of HOPE recommendations.
- c. Review co-chairs roles to prep board for co-chair election in February. Jim and Reece to share experiences.
- d. Introductions for all board members – brief share about your perspective and any new update.
- e. Recruitment update for full board. Reminder that we'll touch on equity lens at February meeting.
- f. Discussion of next steps for board to hear all board members ideas on board work.