



Home, Opportunity, Planning, and Equity (HOPE)

Executive Committee Meeting

Draft Minutes

March 9, 2022 from 4 pm to 5 pm

Virtual Meeting



Members Present: Nancy Wyse* (Commissioner, Benton County); Reece Stotsenberg* (Co-Chair); Cindee Lolik* (Business Community Member); Charles Maughan* (Corvallis City Council); Jan Napack* (Corvallis City Council)

Excused: Pegge McGuire* (CSC); Jim Moorefield* (Co-Chair)

Absent: none

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

Community Members: none

*Executive Committee Members.

- I. Welcome and Introductions. Meeting overview.
- II. Public Comment: none.
- III. February 2022 Executive Committee Meeting minutes approval
 - a. Charles moves to approve, Cindee seconds. Jan abstains. Vote to approve. February 2022 minutes approved.
- IV. Agenda setting for March 2022 HOPE Board meeting
 - a. Report back from both work groups: Communications and Research. 15 minutes for each work group to share ideas and strategies, 20-30 minutes for discussion and feedback on each topic from the full board.
 - b. Co-chairs election: will occur at the March meeting.
- V. Educational Components at future board meetings
 - a. Julie to work on the following topics to have an educational speaker attend upcoming HOPE meetings as their schedules permit: Coordinated Entry for data on people experiencing homelessness; IHN-CCO and the regional health needs assessment; Street Outreach and Response Team (SORT) experiences, boundaries, and best practices; permanent supportive housing; Housing First; 3rd Street Commons – how is it going with that location?