

REVISED AGENDA

MEETING OF THE CALIFORNIA HOPE, OPPORTUNITY, PERSERVERANCE AND EMPOWERMENT (HOPE) GOVERNING BOARD

Wednesday, May 31, 2023 at 2:00 pm

State Treasurer's Office First Floor Conference Room 901 P Street, Room 102 Sacramento, California 95814

*Public Participation Call-In Number 1-866-434-5269 Participant Code: 3563229

Pursuant to Government Code Section 11133, California Hope, Opportunity, Perseverance and Empowerment (HOPE) Advisory Workgroup members may participate remotely. Further, participants and interested parties may also participate remotely.

- 1. Call to order and roll call— Treasurer Fiona Ma, Chair
- 2. Welcome and introductory comments Treasurer Fiona Ma (Informational Item)
- 3. Approval of minutes for the 2/28/2023 HOPE Board Meeting Treasurer Fiona Ma (Action Item)
- 4. Executive Director's Report Kasey O'Connor, Executive Director (Informational Item)
- 5. Review of Agenda and Timeline Andrea Luquetta, Pa'lante Collaborative Services (Informational Item)
- 6. Review and Discussion of Eligibility & Outreach Work Group Progress Andrea Luquetta (Informational Item)
 - a. Recommendations to the Eligibility & Outreach Work Group
- 7. Review and Discussion of Data Sharing & Privacy Work Group Progress Andrea Luquetta (Informational Item)
 - a. Recommendations to the Data Sharing & Privacy Work Group
- 8. Review and Discussion of the Funds per Youth and Investment Work Group Andrea Luquetta (Informational Item)
 - a. Recommendations to the Funds per Youth and Investment Work Group
- 9. Review and Discussion of Administrative Infrastructure & Timelines Work Group Meeting Andrea Luquetta (Informational Item)
 - a. Recommendations to the Administrative Infrastructure & Timelines Work Group
- 10. Discussion of future meeting dates Andrea Luquetta



California HOPE OPPORTUNITY, PRESERVERANCE, AND EMPOWERMENT (HOPE) for Children Trust Account Program

- 11. General public comment
- 12. Closing comments and adjournment Treasurer Fiona Ma

There will be an opportunity for public comment before the end of each item.

Note: Items designated for information are appropriate for Workgroup action if the Workgroup chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Kasey O'Connor, Executive Director
California Hope, Opportunity, Perseverance and Empowerment (HOPE)
for Children Trust Account Program
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(916) 926-2074

The agenda is also available on the California Hope, Opportunity, Perseverance and Empowerment (HOPE) for Children Trust Account Program website at: www.treasurer.ca.gov/hope

* Interested members of the public may use this number to call in to listen to and/or comment on items before the Workgroup. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Workgroup is not responsible for unforeseen technical difficulties that may occur. The Workgroup is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Hope, Opportunity, Perseverance and Empowerment (HOPE) Advisory Workgroup complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the HOPE Advisory Workgroup in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Executive Director, Kasey O'Connor, no later than five calendar days before the meeting at (916) 651-0549. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.