

AGENDA

SEPTEMBER 2023 MEETING OF THE CALIFORNIA HOPE, OPPORTUNITY, PERSERVERANCE AND EMPOWERMENT (HOPE) ADVISORY WORKGROUP

Administrative Infrastructure & Timelines Sub-Workgroup

Wednesday, September 27, 2023, 1:00 pm State Treasurer's Office 901 P Street 4th Floor Conference Room 411B Sacramento, CA 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, participants and members of the public may participate in this meeting remotely through teleconferencing.

- 1. Call to Order and Roll Call Chair
- 2. Executive Director's Report Kasey O'Connor
- 3. Review of Draft Implementation Plan, including Recommendations from July 12 Joint Subgroup Meeting, Board Discussion, and Information Still Needed Andrea Luquetta, Pa'lante Collaborative Services
- 4. Discussion: Creating subcommittees of the HOPE Board Kasey O'Connor
- 5. Discussion: Philanthropic strategy Kasey O'Connor
- 6. Discussion: Evaluation plan for assessing impact Kasey O'Connor
- 7. General public comment for items not on the agenda Chair
- 8. Adjournment Chair

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

Note: Items designated for information are appropriate for Advisory Workgroup action if the Advisory 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 901 P Street, Suite 411-B Sacramento, CA 95814 (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 Advisory 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 Advisory 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.