



AGENDA

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

Wednesday, October 25, 2023, at 1:00pm

State Treasurer's Office
901 P Street
4TH Floor - Conference Room 411B
Sacramento, CA 95814

Pursuant to Government Code section 11133, the Authority is providing Board members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing.

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

[Click here to join the meeting via TEAMS](#)

Meeting ID: 262 516 647 073

Passcode: MDUnf9

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The HOPE Governing Board may take action on any item.

Items may be taken out of order.

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

1. Call to order and roll call— Deputy Treasurer Stephanie Tom, Chair
2. Welcome and introductory comments — Deputy Treasurer Stephanie Tom, Chair
3. Review and approval of minutes from August 30, 2023, meeting – Deputy Treasurer Stephanie Tom, Chair (Action Item)
4. Executive Directors Report – Kasey O'Connor (Information Item)
5. Update on progress and timeline of investments since adoption of HOPE Resolution No. 2023-02 – Kasey O'Connor, Executive Director; Jeffrey Wurm, STO Investments Division (Information Item)
6. Review and discussion of program & report recommendations from subgroups - Andrea Luquetta, Pa'lante Collaborative Services (Information Item)
 - Eligibility and Outreach Subgroup recommendations
 - Data Sharing and Privacy Subgroup recommendations
 - Funds per Youth and Investment Subgroup recommendations
 - Comments from Budget & Policy Center



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

- Administration and Timelines Subgroup recommendations
- 7. Consideration of statutory and budgetary recommendations - Andrea Luquetta, Pa'lante Collaborative Services (Information Item)
- 8. Discussion of Implementation Plan framing – Andrea Luquetta, Pa'lante Collaborative Services (Information Item)
- 9. Discussion of Implementation Plan– Andrea Luquetta, Pa'lante Collaborative Services (Information Item)
- 10. General public comment of items not on the agenda – Stephanie Tom, Chair
- 11. Closing comments and adjournment—Stephanie Tom, Chair

NOTICE

The following dates have tentatively been reserved for calendar year 2023 HOPE Board meetings.

November 29, 2023 @ 10:00am

December 13, 2023 @ 1pm

For additional information regarding this notice, contact Rebekah Aguirre, HOPE Program Manager, at (916) 653-2995 or email at rebekah.aguirre@treasurer.ca.gov. The notice is also available on our website at <http://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 Board. 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 Board is not responsible for unforeseen technical difficulties that may occur. The Board 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) Board 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 Board in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Rebekah Aguirre, HOPE Program Manager, no later than five calendar days before the meeting at (916) 653-2995. 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.



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

The California Hope, Opportunity, Perseverance and Empowerment (HOPE) Governing Board

- Fiona Ma, Chair, State Treasurer, or designee
- Malia Cohen, State Controller, or designee
- Joe Stephenshaw, Director, Department of Finance, or designee
- Michael Tubbs, Former Mayor of Stockton, Founder of *End Child Poverty (EPIC)*
- Solana Rice, *Liberation in a Generation*, Governor Appointee
- Shimica Gaskins, J.D., President/CEO *GRACE End Child Poverty (EPIC)*, Senate Appointee
- Jaime Lee, CEO, *Jamison Group of Companies*, Assembly Appointee
- Robert E. Friedman, Founder, *Prosperity Now*, Governor Appointee (advisory member)
- Camila Chavez, Executive Director, *Dolores Huerta Foundation*, Governor Appointee (advisory member)



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