

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

901 P Street, Suite 411-B Sacramento, CA 95814 Phone (916) 651-6380 HOPE For Children Trust Account Program FIONA MA, CPA, CHAIR State Treasurer

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Executive Director
Dolores Huerta Foundation
Governor Appointee
Advisory member

EXECUTIVE DIRECTOR
Kasey O'Connor

### **HOPE Governing Board Meeting**

Thursday, December 21, 2023, 10:00 am

Paul Bonderson Building 901 P Street, 4<sup>th</sup> Floor Conference Room 411B Sacramento, CA, 95814

In accordance with Senate Bill 143, enacted on September 13, 2023, the HOPE for Children Trust Account is providing Board members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing and video conferencing.

\*The HOPE Governing Board may take action on any item. Items may be taken out of order.

#### **Public Participation**

Teleconference Call-In Number\*:

1-866-434-5269

Participant Code: 3563229

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



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## **Agenda**

| Item # | Item   | Presenter                                     |
|--------|--|---|
| 1      | Call to order and roll call  | Stephanie Tom, Deputy Treasurer               |
| 2      | Welcome and opening<br>Comments  | Stephanie Tom, Deputy Treasurer               |
| 3      | Approval of Minutes from October 25<br>Board meeting (Action Item)   | Stephanie Tom, Deputy Treasurer               |
| 4      | Executive Director Report (Information Item)   | Kasey O'Connor, Executive Director            |
| 5      | Resolution to authorize Chair or<br>Executive Director to establish<br>subcommittees (Action Item)   | Andea Luquetta, Pa'lante <u>Collaborative</u> |
| 6      | Resolution to adopt Report to the Legislature (Action Item)  | Andrea Luquetta, Pa'lante Collaborative       |
|        | <ul> <li>Part I Introduction</li> <li>Part II Hope Program Implementation Plan</li> <li>Part III Recommended Statutory Changes</li> <li>Part IV A Vision of the HOPE Program for all Low-Income Children</li> <li>Part V Conclusion</li> </ul> |   |
| 7      | Public Comments  | Stephanie Tom, Deputy Director                |
| 8      | Adjournment  | Stephanie Tom, Deputy Director                |



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### FOR ADDITIONAL INFORMATION

Rebekah Aguirre, Program Manager California Hope, Opportunity, Perseverance and Empowerment (HOPE) for Children Trust Account Program 901 P Street, Suite 411-B Sacramento, CA 95814 (916) 653-0348

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

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