

---

---

## OFFICE OF THE TREASURER

915 Capitol Mall  
Sacramento, CA 95814  
p: (916) 306-5562  
kasey.o'connor@treasurer.ca.gov  
[www.treasurer.ca.gov/hope](http://www.treasurer.ca.gov/hope)



## NOTICE OF MEETING AND AGENDA

### INAUGURAL CONVENING OF THE BOARD OF DIRECTORS OF THE CALIFORNIA HOPE, OPPORTUNITY, PERSEVERANCE AND EMPOWERMENT (HOPE) FOR CHILDREN TRUST ACCOUNT PROGRAM

TUESDAY, FEBRUARY 28, 2023, 2:00 PM

Jesse M. Unruh Building  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

In accordance with Senate Bill 189, enacted on June 30, 2022, members of the board of directors, participants, and members of the public are invited to participate in this meeting through teleconferencing.

Public Participation Call-In Number\*  
(888) 557-8511  
Participant Code:5651115

#### ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

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

#### Open Session

1. Call to order and roll call
2. Welcome and introductory comments—Treasurer Fiona Ma, Chair
3. Executive Director's Report—Kasey O'Connor, Executive Director (Information Item)
  - a. Board member introductions
  - b. Overview of enabling statute, Assembly Bill 156 (Chapter 569, Statutes of 2022)
  - c. Report to Department of Finance and Legislature
  - d. Program consultant RFP update
  - e. HOPE Advisory Workgroup update
4. Resolution No. 2023-01, authorizing the executive director to execute contracts and interagency agreements not to exceed \$300,000—Kasey O'Connor (Action Item)
5. Discussion of proposed meeting schedule—Kasey O'Connor (Information Item)

6. General public comment
7. Closing comments and adjournment

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

**FOR ADDITIONAL INFORMATION**

Kasey O'Connor, Executive Director  
California Hope for Children Trust Account Program  
915 Capitol Mall, Room 110  
Sacramento, CA 95814  
(916) 651-0549

This notice of meeting and agenda may also be found on our website: [www.treasurer.ca.gov/hope](http://www.treasurer.ca.gov/hope)

\* Interested members of the public may use the call-in number to listen to and/or comment on items before the HOPE Board of Directors. Additional instructions will be provided to callers once they call the indicated number. The 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) for Children Trust Account Program 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 of Directors 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.**

**BOARD OF DIRECTORS OF THE  
CALIFORNIA HOPE, OPPORTUNITY, PERSEVERANCE  
AND EMPOWERMENT (HOPE) FOR CHILDREN TRUST ACCOUNT PROGRAM**

Fiona Ma, CPA, Chair, State Treasurer  
Malia M. Cohen, State Controller  
Joe Stephenshaw, Director of Finance  
Shimica Gaskins, J.D., Senate Appointee  
Governor's Voting Appointee: TBD  
Assembly Speaker's Appointee: TBD  
Governor's two Advisory Member Appointees: TBD