



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

## HOPE Governing Board Meeting

Friday, February 9, 2024, 10:00 am

**Paul Bonderson Building**  
**901 P Street, 4<sup>th</sup> Floor Conference Room 411B**  
**Sacramento, CA, 95814**  
[HOPE For Children Trust Account Program](#)  
Phone (916) 651-6380

*\*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

Teams Video Conferencing Weblink: [Click here to join the meeting](#)  
Meeting ID: 232 683 817 392  
Passcode: 23wAVy

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

FIONA MA, CPA, CHAIR  
State Treasurer

JOE STEPHENSHAW  
Director of Finance

Malia Cohen  
State Controller

Solana Rice  
Liberation in a Generation  
Governor Appointee

Shimica Gaskins  
President/CEO GRACE-End Child  
Poverty  
Senate Appointee

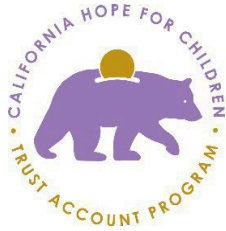
Jamie Lee  
Jamison Group of Companies  
Assembly Appointee

Michael Tubbs  
Founder of End Poverty In  
California (EPIC)  
Governor Appointee

Robert Friedman  
Founder, Prosperity Now  
Governor Appointee  
Advisory Member

Camilla Chavez  
Executive Director  
Dolores Huerta Foundation  
Governor Appointee  
Advisory member

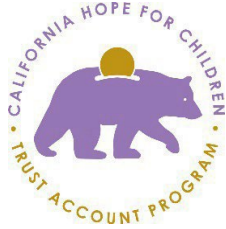
**EXECUTIVE DIRECTOR**  
Kasey O'Connor



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

## Agenda

Item #	Item	Presenter
1	Call to order and roll call	Stephanie Tom, Deputy Treasurer
2	Welcome and opening comments	Stephanie Tom, Deputy Treasurer
3	Approval of Minutes from 12/21/2023 Board meeting (Action Item)	Stephanie Tom, Deputy Treasurer
4	Executive Director Report (Information Item)	Kasey O'Connor, Executive Director
5	Resolution to approve changes to HOPE 01-22 Pa'lante Collaborative Services LLC (Action Item)	Kasey O'Connor, Executive Director
6	Resolution to adopt financial report to DOF and Joint Legislative Budget Committee (Welfare and Institutions Code Section 18997.53(d)) (Action Item)	Kasey O'Connor, Executive Director
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:

[www.treasurer.ca.gov/hope](http://www.treasurer.ca.gov/hope)

**The California Hope, Opportunity, Perseverance and Empowerment (HOPE) Governing 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 Governing Board in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Program Manager, Rebekah Aguirre, 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.**

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**Or call in (audio only)**

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Phone Conference ID: 780 505 359#