

2025 Hope Meeting Schedule and Plan	April 29 th	June 24 th (Strategic Plan Working Meeting)	August 26 th	October 28 th (Potential Early Launch)	December 16 th (Potential Early Launch)
Agenda Items	<ul style="list-style-type: none"> • Approve Minutes • Executive Director Report • Program Manager Report • Update from newly onboarded program admin • Resolution to approve process to submit independent audit by August 1st (added by SB 242) • Resolution to approve HOPE supporting doc • Resolution to codify ED's delegated authority for non-fiscal items on behalf of the board 	<ul style="list-style-type: none"> • Approve Minutes • Executive Director Report • Program Manager Report • Strategic Plan 	<ul style="list-style-type: none"> • Approve Minutes • Executive Director Report (Audit Submitted) • Resolution to Approve Strat. Plan as codified to reflect Board feedback (action) • Resolution to Approve Expenditure Plan to DOF by Oct.1st (codified date & board approval in SB 242) • Resolution to Approve round 2 of regs to issue (if needed) 	<ul style="list-style-type: none"> • Approve Minutes • Executive Director Report • Program Manager Report • Final actions needed to prepare for launch • Discuss enrollment strategy • Discuss GOALE (Get out & Localize Enrollment) Strategy 	<ul style="list-style-type: none"> • Approve Minutes • Executive Director Report • Program Manager Report • Discussion of vision; what to expect for 2026 • Continue working through GOALE