



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

901 P Street, Suite 411-B  
Sacramento, CA 95814  
p (279) 231-1591  
www.treasurer.ca.gov/hope

# NOTICE OF HOPE GOVERNING BOARD MEETING AND AGENDA

Wednesday, October 1, 2025, 1:00 PM – 3:00 PM

**Paul Bonderson Building**  
**901 P Street, Conference Room 102**  
**Sacramento, CA, 95814**

***Teleconference Location:***  
**Los Angeles Conference Room**  
**Reagan State Building**  
**300 S. Spring Street (south tower), Suite 8500**  
**Los Angeles, CA 90013**

This meeting is an in-person board meeting under the Open Meetings Act and as such there is no requirement that an online mechanism be provided to the public outside of the noticed locations contained herein. HOPE reserves the right to continue the meeting should a technical issue arise, which prohibits public participation from a remote location other than the noticed locations.

### Public Online Participation

- [+1 916-573-6313,67731649#](tel:+1916573631367731649) United States, Sacramento
- Toll free number: 800-722-8415.  
Phone conference ID: 677 316 49#
- [Microsoft Teams Video Conferencing Weblink](#)  
Meeting ID: 210 211 292 637 2  
Passcode: jH3Qb6Fg

### MEMBERS

FIONA MA, CPA, CHAIR  
State Treasurer

JOE STEPHENSHAW  
Director  
Department 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, 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

VACANT  
COVID-19 Bereaved Seat  
Senate Appointee

VACANT  
Foster Youth Seat  
Assembly Appointee

**EXECUTIVE DIRECTOR**  
Kasey O'Connor

Continue on reverse

## ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

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

## CALL TO ORDER AND ROLL CALL

### Open Session

<b><u>Item No.</u></b>	<b><u>Item</u></b>	<b><u>Presenter</u></b>
<b>1.</b> Action Item	Approval of Minutes from June 16, 2025, HOPE Governing Board Meeting	Stephanie Tom, Chair
<b>2.</b> Information Item	Executive Director Report A. New Board Member B. Staffing Update C. CEWAS Update D. Sub-committees Update E. Strategic Plan Discussion	Kasey O'Connor, HOPE  Cassandra DiBenedetto, SIB
<b>3.</b> Information Item	Strategic Plan Development	Kasey O'Connor, HOPE Gartner Consulting
<b>4.</b> Action Item	Resolution No. 2025-04 to approve Expenditure Plan for the Department of Finance	Kasey O'Connor, HOPE
<b>5.</b> Action Item	Resolution No. 2025-05 to approve Program Administrator Contract	Kasey O'Connor, HOPE
<b>6.</b> Information Item	Summary of Board Direction	Kasey O'Connor, HOPE
<b>7.</b> Public Comment		Stephanie Tom, Chair

### Adjournment

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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, Opportunity, Perseverance, and  
Empowerment (HOPE) for Children Trust Account Program  
901 P Street, Suite 411-B  
Sacramento, CA 95814  
(916) 651-0549

The agenda is also available on the California Hope, Opportunity, Perseverance and Empowerment  
For Children Trust Account Program website at: [www.treasurer.ca.gov/hope](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 HOPE Governing 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.

**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 California Hope, Opportunity, Perseverance and Empowerment for Children Trust Account Program, no later than five calendar days before the meeting at (279) 231-1591. 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.**