



901 P Street, Suite 411-B
Sacramento, CA 95814
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www.treasurer.ca.gov/hope

NOTICE OF HOPE GOVERNING BOARD MEETING AND AGENDA

Monday, June 16, 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, 69265279#](tel:+19165736313) United States, Sacramento
- Toll free number: 800-722-8415.
Phone conference ID: 692 652 79#
- [Microsoft Teams Video Conferencing Weblink](#)
Meeting ID: 260 953 733 265 6
Passcode: Xz6Yc7tq

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

EXECUTIVE DIRECTOR
Kasey O'Connor

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

<u>Item No.</u>	<u>Item</u>	<u>Presenter</u>
1. Action Item	Recapture of action from February 25, 2025, Board Meeting: a) Approval of December 3, 2024, HOPE Governing Board Meeting Minutes and b) Approval of Minutes of February 25, 2025, HOPE Governing Board Meeting	Stephanie Tom, Chair
2. Information Item	Executive Director's Report	Kasey O'Connor, HOPE
3. Action Item	Resolution No.2025-02: Resolution to Approve Distribution Amount & Pooled Fund Model	Janelle Booth & Sonia Ruiz, RVK Consultants & Kasey O'Connor, HOPE
4. Action Item	Resolution No. 2025-03: Resolution to Establish an Annual Review Process for Distribution Amount	Kasey O'Connor, HOPE
5. Action Item	Amendment No. 2 to Resolution No 2024-02: Update of HOPE Regulations	Kasey O'Connor, HOPE & Monica Jimenez, Legal
6. Information Item	CEWAS Plan Update	Amanda Feinstein, CEWAS Consultant
7. Information Item	Summary of Board Direction	Kasey O'Connor, HOPE
8. Public Comment		Stephanie Tom, Chair
9. Adjournment		Stephanie Tom, Chair

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

*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.

