

HOPE Advisory Council

January 11, 2024

8:30 AM to 10:00 AM

Bienville Building: Room 173

628 N. 4th St, Baton Rouge, LA

Zoom Line Available: <https://ldhobhasstsecofc.zoom.us/j/88555342260>

<u>Time</u>	<u>Agenda</u>	<u>Lead</u>
8:30 AM– 8:35 AM (5 min)	<ol style="list-style-type: none">1. Call to Order2. Roll Call3. Introduction/Welcome New Members4. Review and Approval of January 11, 2024 Agenda5. Approval of Prior Minutes	Catherine Peay/ Chair Dr. James Hussey
8:35 AM to 9:05 AM (30 min)	<ol style="list-style-type: none">6. Presentations:<ol style="list-style-type: none">a. Draft of HOPE 2023 End of Year Report FINAL	Dr. James Hussey
9:05 AM to 9:20 AM (15 min)	<ol style="list-style-type: none">7. General Updates<ol style="list-style-type: none">a. Future Lead of HOPE 2024 - TBDb. Open Floor	Dr. James Hussey
9:20 AM-9:35 AM (15 min)	<ol style="list-style-type: none">8. Final Discussion of Proposed HOPE 2023 End of Year Recommendations and vote.	Dr. James Hussey
9:35 AM to 9:45 AM (10 min)	<ol style="list-style-type: none">9. Public Comments	Dr. James Hussey/ HOPE Council Attendees
9:45 AM to 9:55 AM (10 min)	<ol style="list-style-type: none">10. Discussion and Next Steps<ol style="list-style-type: none">a. <i>HOPE EoY 2023 next steps report due March 15, 2024</i>b. <i>Impact Workgroups: HOPE@LA.GOV</i>	Dr. James Hussey/ HOPE Council Members
10:00 AM	<ol style="list-style-type: none">11. Adjourn <i>Future HOPE Council Meetings</i> <i>TBD</i>	Dr. James Hussey

Upon unanimous approval of the advisory council members present, the advisory council can take up a matter not on the agenda, under the authority of LSA-R.S. 42:19 – Notice of (Open) Meetings. If necessary, under the authority of LSA-R.S. 42:16-17, the public body may meet in an executive session of the taskforce; the minutes must show the reason for holding the closed meeting; and no voting or binding action will be taken in the closed session. Proxy voting is not allowed, per LSA-R.S. 42:14. This advisory council will follow the Open Meetings Law as set forth in LSA-R.S. 42:11 et seq.