



**HopeWorks Board of Directors
Agenda for Open Meeting - Thursday, March 20, 2025
Hope Village Conference Room**

Board Members: James Freeman, Mia Maes (Vice President), Marty Mathisen (Treasurer), Bill Miller (Secretary), Vicky Palmer, Eric Shinamoto, Brett Webb-Mitchell, James Wilkey

Board Advisor: Senator Linda Lopez

Excused: Toni Sanchez-Romero (President)

Staff: Heidi Shultz, Noel Kofoed, Ray Lucero, Joseph Padilla, Michele Benavidez, Trish Garcia, Julie Yung

Call to Order – Mia

Consent Agenda: Mia and Board

1. Reports certified and submitted: Shelter Meals, CoCRA (Continuum of Care Rental Assistance), Building Renovation (Lily B)
2. Approval of Board minutes of November 21, 2024
3. Ratification of prior unanimous Board votes by email approving two motions:
 - a. Motion A: To elect Vicky Palmer for a new term as a member of the HopeWorks Board of Directors beginning with our March 2025 meeting.
 - b. Motion B: The HopeWorks Board of Directors hereby combines the functions of its Nominations Committee and its Board Development Committee into a single Board Development Committee. Its initial functions shall be:
 - To identify areas of expertise that should be represented on the Board of Directors
 - To identify, interview, and evaluate candidates to serve on the Board of Directors
 - To nominate suitable candidates for consideration by the full Board
 - To coordinate each Director's service on at least two committees of the Board,
 - and
 - To develop and nominate a slate of officers for election at the annual meeting of the Board.

Any other business for the open meeting - Mia

Adjournment of the open meeting - Mia

