



HopeWorks Board of Directors
Agenda for Open Meeting - Thursday, May 15, 2025
Hope Village Conference Room

Call to Order – Toni

Consent Agenda: Toni 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 March 20

Current HopeWorks Bylaws (Executed: 8/13/2020 - attached)
For your information; to be reviewed at July Board meeting

Any other business for the open meeting – Toni

Adjournment of the open meeting - Toni

Minutes of the Public Meeting of the HopeWorks Board of Directors

March 20, 2025

Hope Village Conference Room

Board Members present: James Freeman, Marty Mathisen, Bill Miller, Vicky Palmer, Brett Webb-Mitchell

Board Members participating remotely: Mia Maes, Eric Shinamoto,

Excused: Senator Linda Lopez (Advisor), Toni Sanchez-Romero, James Wilkey

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

The public Board meeting was called to order with a quorum by Vice President Mia Maes at 12:02

The agenda for the public Board meeting were moved, seconded, and approved

The consent agenda were:

3. Reports certified and submitted: Shelter Meals, CoCRA (Continuum of Care Rental Assistance), Building Renovation (Lily B)
4. Board minutes of January 16, 2024
5. 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.

Hearing no objection, the consent agenda were adopted.

Having no further business to discuss, the public meeting was adjourned by Mia Maes at 12:08