

HOPE Advisory Council

December 7, 2018

Bienville Building, Room 118

1:30 PM-3:30 PM

Time	Agenda	Lead
1:30 pm to 1:40 pm	1. Call to Order 2. Roll call 3. Approval of New Agenda 4. Approval of Minutes from February, May, & August Meetings (10 minutes)	Chair Dr. James Hussey
1:40 pm to 2:10 pm	5. Update from PEW Charitable Trusts (30 minutes)	Andrew Whitacre, Alaina McBournie
2:10 pm to 3:00 pm	6. HOPE Year- End Report (50 minutes) a. Review b. Make any changes c. Vote	Chair Dr. James Hussey
3:00 pm to 3:10 pm	7. Public Comment (10 minutes)	HOPE AC Meeting Attendees
3:10 pm to 3:30 pm	8. Review of HOPE AC and Workgroup Next Steps (20 minutes) a. Statewide Data-sharing Agreements and Governance- ASTHO b. Report- submit and share by Dec. 31 st , 2018 c. Minutes- share and review before next meeting	Chair Dr. James Hussey
	9. Date, Time, Place of future HOPE AC Meetings	Catherine Peay
3:30 pm	10. Adjournment	

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.