



HELPING OTHERS, INC.

“Promoting and supporting services to the economically disadvantaged residents of Sacramento County.”

ANNUAL MEETING OF HELPING OTHERS, INC.

BOARD OF DIRECTORS

DON NOTTOLI
Board of Supervisors
County of Sacramento

BONNIE PANNELL
Councilmember
City of Sacramento

SOPHIA SCHERMAN
Public Representative

ROBBIE WATERS
Councilmember
City of Sacramento

JIMMIE YEE
Board of Supervisors
County of Sacramento

Date: Thursday, November 6, 2008

Time: 10:30 a.m.

Place: SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

AGENDA

ADMINISTRATION

KATHY KOSSICK
Executive Director

MAUREEN DERMOTT
Deputy Director

ROBIN PURDY
Deputy Director

1. Call to Order/Roll Call
2. Consent Item: Approval of the November 1, 2007 Minutes
3. Action Item
 - A. Designation of President and Secretary-Treasurer
4. Adjournment

DISTRIBUTION DATE: THURSDAY, OCTOBER 30, 2008

ANNUAL MEETING OF HELPING OTHERS, INC.

Minutes/Synopsis

SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

Monday, November 1, 2007
10:30 a.m.

1. Call to Order/Roll Call: Mr. Waters called the meeting to order at 11:41 a.m.

Members Present:

Members Present:

Sophia Scherman, Chair, SETA Governing Board; Public Representative
Don Nottoli, Member, Board of Supervisors
Jimmie Yee, Member, Board of Supervisors
Robbie Waters, Councilmember, City of Sacramento

Member Absent:

Bonnie Pannell, Vice Chair, SETA Governing Board; Councilmember, City of Sacramento

2. Consent Item: Approval of the November 6, 2006 Minutes

No questions or corrections.

Moved/Nottoli, second/Yee, to approve the minutes of the November 6, 2006 minutes.

3. Action Item

- A. Designation of President and Secretary-Treasurer

This item was reviewed. There were no questions or comments.

Moved/Nottoli, second/Waters, to designate Bonnie Pannell as the President and Jimmie Yee as the Secretary-Treasurer of Helping Others, Inc.
Voice Vote: Unanimous approval.

4. Adjournment: The meeting was adjourned at 11:42 a.m.

ITEM 3-A - ACTION

DESIGNATION OF PRESIDENT AND SECRETARY-TREASURER

BACKGROUND:

The Bylaws that govern Helping Others, Inc., provide that the Chair and Vice-Chair of the SETA Governing Board will be designated to serve as the President and Secretary-Treasurer, respectively, of Helping Others, Inc. Due to changes in the composition of the SETA Governing Board, it is now appropriate to designate new corporate officers for Helping Others, Inc.

RECOMMENDATION:

Designate Jimmie Yee as the President and Robbie Waters as the Secretary-Treasurer of Helping Others, Inc.