



HELPING OTHERS, INC.

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

ANNUAL MEETING OF HELPING OTHERS, INC.

Date: Thursday, November 2, 2023

Time: 10:30 a.m.

Location: SETA Board Room
925 Del Paso Blvd., Suite 100
Sacramento, CA 95815

Zoom Location:

<https://us02web.zoom.us/j/86861433736?pwd=OXhJRmtmT3RgU1gycFZuN2k0Ym84Zz09>

BOARD OF DIRECTORS

ERIC GUERRA

Vice Mayor
City of Sacramento

PATRICK KENNEDY

Board of Supervisors
County of Sacramento

RICH DESMOND

Board of Supervisors
County of Sacramento

SOPHIA SCHERMAN

Public Representative

MAI VANG

Mayor Pro Tem
City of Sacramento

ADMINISTRATION

D'ET SAURBOURNE
Interim Executive Director

ROY KIM

Deputy Director

In response to AB 2449, the Sacramento Employment and Training Agency Helping Others, Inc. is conducting this meeting, immediately after the November 2, 2023 Governing Board meeting, utilizing a hybrid approach, permitting members of the public to participate in person or via Zoom.

In-person attendance by members of the public is on a first come, first-serve basis. Members of the public may also participate in the meeting via Zoom by clicking the Zoom Location link above, typing the Zoom link address into their web browser, or listening to the meeting on One tap mobile +16699006833,,87411723265# US (San Jose). Meeting ID: 874 1172 3265. Passcode: 020568. Find your local number: <https://us02web.zoom.us/j/86861433736?pwd=OXhJRmtmT3RgU1gycFZuN2k0Ym84Zz09>. Members of the public are encouraged to participate in the meeting by submitting written comments by email to: Anzhelika.Simonenkova@seta.net. Any member of the public who wishes to speak directly to the Board regarding any item on the agenda may contact Anzhelika Simonenkova at (916) 263-3753, or Anzhelika.Simonenkova@seta.net. Please include in your request the item(s) on which you would like to participate. Additionally, during the meeting any questions or comments may be submitted via the chat features on Zoom. Public comments will be accepted until the adjournment of the meeting, distributed to the members of the Board and included in the record.

In the event of disruption that prevents broadcasting of the meeting to members of the public using the call-in or internet-based service options, or in the event of a disruption which prevents members of the public from offering public comments, the Board shall take no further action on items appearing on the meeting agenda until public access to the meeting is restored.

Request for Assisted Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3753. Closed captioning will be available. This meeting is digitally recorded and available to members of the public upon request. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net

AGENDA

1. Call to Order/Roll Call
2. Consent Item:
 - A. Approval of Minutes of the February 2, 2023 Special Meeting
3. Action Item:
 - A. Designation of President and Secretary-Treasurer
4. Information Item:
 - A. Fiscal Status of the Organization
5. Adjournment

DISTRIBUTION DATE: Thursday, October 26, 2023

SPECIAL MEETING OF HELPING OTHERS, INC.

Minutes/Synopsis

Meeting held electronically

Thursday, February 2, 2023
10:30 a.m.

1. Call to Order/Roll Call/Pledge of Allegiance

Mr. Kennedy called the meeting to order at 10:42 a.m.; a quorum was established.

Members Present:

Rich Desmond, Member, Board of Supervisors
Mai Vang, Mayor Pro Tem, City of Sacramento
Patrick Kennedy, Member, Board of Supervisors
Eric Guerra, Vice Mayor, City of Sacramento

Members Not Present:

Sophia Scherman, Public Representative

2. Consent Item:

A. Approval of the November 3, 2022 Minutes

The minutes were reviewed; no questions or corrections.

B. Approval of Finding and Authorization to Extend Use of Teleconferencing Procedures for Board Meetings During Declared State of Emergency and/or While State or Local Officials Continue to Impose or Recommend Measures to Promote Social Distancing

Moved/Kennedy, second/Guerra, to approve the following Consent items:

- A. Approval of the November 3, 2022 Minutes
- B. Approval of Finding and Authorization to Extend Use of Teleconferencing Procedures for Board Meetings During Declared State of Emergency and/or While State or Local Officials Continue to Impose or Recommend Measures to Promote Social Distancing

Roll call vote:

Aye: 4 (Kennedy, Guerra, Desmond, Vang)

Nay: 0

Abstentions: 0

Absent: 1 (Scherman)

3. **Action Item**

A. Designation of President and Secretary-Treasurer

Mr. Thatch reviewed the bylaws. Whoever serves as Chair of the SETA Governing Board is by designation the President of Helping Others, Inc. Whoever is Vice Chair is by designated the Secretary/Treasurer. So designated, Mr. Kennedy as President and Ms. Vang as Secretary-Treasurer.

Moved/Kennedy, second/Guerra, to designate Mr. Kennedy as the President and Ms. Vang as the Secretary-Treasurer of Helping Others, Inc.

Roll call vote:

Aye: 4 (Kennedy, Guerra, Desmond, Vang)

Nay: 0

Abstentions: 0

Absent: 1 (Scherman)

4. **Adjournment**: The meeting was adjourned at 10:46 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 Mai Vang as the President and Sophia Scherman as the Secretary-Treasurer of Helping Others, Inc.

ITEM 4-A – INFORMATION

FISCAL STATUS OF THE ORGANIZATION

BACKGROUND:

Attached please find the latest financial report on the status of Helping Others, Inc.

HELPING OTHERS
4/1/2022 - 3/31/2023

Beginning Balance	\$	8,338
Contributions	\$	-
Expenses	\$	(71)
Balance as of 3/31/2023	<u>\$</u>	<u>8,267</u>

Variance from last year: \$ (71)