



HELPING OTHERS, INC.

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

AGENDA

Sacramento Employment and Training Agency HELPING OTHERS, INC. Annual Meeting

BOARD OF DIRECTORS

ERIC GUERRA

Councilmember
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

Councilmember
City of Sacramento

ADMINISTRATION

ANITA MALDONADO

Executive Director

ROY KIM

Deputy Director

Thursday November 7, 2024 10:00 a.m.

925 Del Paso Boulevard, Suite 100, Board Room,
Sacramento, CA 95815

PUBLIC COMMENT PROCEDURES

In response to AB 2449, the Sacramento Employment and Training Agency (SETA) Helping Others, Inc. is conducting this meeting immediately after the November 7, 2024 Governing Board meeting utilizing a hybrid approach, permitting members of the public to participate in person or via Zoom. Public comments will be accepted until the adjournment of the meeting, distributed to the members of the Helping Others, Inc. 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 Helping Others, Inc. shall take no further action on items appearing on the meeting agenda until public access to the meeting is restored.

In-Person Public Comment

Members of the public are encouraged to participate in the meeting by completing a speaker card or submitting written comments by email to SETA's Clerk of the Boards, Anzhelika.Simonenkova@seta.net. Any member of the public who wishes to speak directly to the Helping Others, Inc. 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.

Zoom Public Comment

Members of the public may participate in the meeting via Zoom by clicking the [Zoom link](#), or listening to the meeting on one tap mobile +16699006833, 81614356290# US (San Jose).

Meeting ID: 816 1435 6290

Passcode: 510000

[Find your local number](#)

During the meeting any questions or comments may be submitted via the chat features on Zoom.

Accommodations

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 meeting information may be accessed through the Internet by visiting the SETA webpage: www.seta.net/board/board-agendas.

CALL TO ORDER
ROLL CALL

I. CONSENT ITEM:

A. Approval of the November 2, 2023 Minutes

II. ACTION ITEMS

A. Designation of President and Secretary-Treasurer

III. INFORMATION ITEM:

A. Fiscal Status of the Organization (Mario Maslac)

IV. ADJOURNMENT

DISTRIBUTION DATE: Thursday, October 31, 2024

ANNUAL MEETING OF HELPING OTHERS, INC.

Minutes/Synopsis

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

Thursday, November 2, 2023
10:00 a.m.

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

Ms. Vang called the meeting to order at 10:29 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
Sophia Scherman, Public Representative

Members Not Present:

Eric Guerra, Vice Mayor, City of Sacramento

2. Consent Item:

A. Approval of the February 2, 2023 Minutes

The minutes were reviewed; no questions or corrections.

Moved/Scherman, second/Desmond, to approve the February 2, 2023 minutes as distributed.

Roll call vote:

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

Nay: 0

Abstentions: 0

Absent: 1 (Guerra)

3. Action Item

A. Designation of President and Secretary-Treasurer

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

Roll call vote:

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

Nay: 0

Abstentions: 0

Absent: 1 (Guerra)

4. **Information Item**

A. Fiscal Status of the Organization: No questions

5. **Adjournment**: The meeting was adjourned at 10:30 a.m.

ACTION ITEM II-A

Designation of President and Secretary-Treasurer

RECOMMENDATION:

Designate the President and the Secretary-Treasurer of Helping Others, Inc.

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.

INFORMATION ITEM III-A
Fiscal Status of the Organization

Presenter: Mario Maslac

BACKGROUND:

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

HELPING OTHERS
4/1/2023 - 3/31/2024

Beginning Balance	\$	8,267
Contributions	\$	-
Expenses	\$	<u>1</u>
Balance as of 3/31/2024	\$	<u><u>8,268</u></u>

Variance from last year: \$ 1