



901 P Street, Suite 411-B
 Sacramento, CA 95814
 p (279) 231-1591
 www.treasurer.ca.gov/hope

NOTICE OF HOPE GOVERNING BOARD MEETING AND

Tuesday, December 3, 2024, 10:00 AM – 12:00 PM

**Paul Bonderson Building
 901 P Street, Conference Room 102
 Sacramento, CA, 95814**

In accordance with Senate Bill 143, enacted on September 13, 2023, the HOPE Governing Board (HOPE or Board) is providing Board members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing and video conferencing.

Public Participation

- +1 916-573-6313, 462052625# United States, Sacramento
- Toll free number: 800-722-8415.
 Phone conference ID: 462 052 625#
- [Microsoft Teams Video Conferencing Weblink](#)
 Meeting ID: 238 702 324 511
 Passcode: PcbhTo

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment before the end of each item.

CALL TO ORDER AND ROLL CALL

Open Session

<u>Item No.</u>	<u>Item</u>	<u>Presenter</u>
1.	Action Item Approval of Minutes from September 12, 2024, HOPE Governing Board Meeting	Stephanie Tom, Chair
2.	Information Item Executive Director's Report	Kasey O'Connor, HOPE

Continue on reverse

- MEMBERS**
MEMBERS
 FIONA MA, CPA, CHAIR
 State Treasurer
 JOE STEPHENSON
 Director of Finance
 Department of Finance
 MALIA COHEN
 State Controller
 MALIA COHEN
 State Controller
 CE
 Liberation in a Generation
 Governor Appointee
 Liberation in a Generation
 SHIMICA GASKINS
 President/CEO, Grace-End
 Child Poverty
 SHIMICA GASKINS
 President/CEO, Grace-End
 Child Poverty
 JAMIE LEE
 Jamison Group of Companies
 Assembly Appointee
 JAMIE LEE
 Jamison Group of Companies
 Founder, End Poverty in
 California (EPIC)
 Governor Appointee
 MICHAEL TUBBS
 Founder, Fed Poverty in
 California (FPIIC)
 Founder, Prosperity Now
 Governor Appointee Advisory
 Member
 ROBERT FRIEDMAN
 Founder, Prosperity Now
 Executive Director, Dolores
 Huerta Foundation
 Governor Appointee Advisory
 Member
 CAMILLA CHAVEZ
 Executive Director, Dolores
 Huerta Foundation
EXECUTIVE DIRECTOR
 Kasey O'Connor
 Governor Appointee Advisory
 Member
EXECUTIVE DIRECTOR
 Kasey O'Connor

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|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 3. Information Item | Updated Board Meeting Procedures | Kasey O'Connor, HOPE |
| 4. Action Item | Investment Recommendations and Update from Investment Consult-RVK, Inc. | Sonia Ruiz and Janelle Booth, RVK |
| 5. Action Item | Resolution to Approve Request for Proposal for Program Administrator | Kasey O'Connor, HOPE |
| 6. Action Item | Amendment to Resolution #2024-02 to include verbiage for re-posting per the Administrative Procedures Act | Kasey O'Connor, HOPE |
| 7. Action Item | Resolution to Approve Documents for HOPE Participants <ul style="list-style-type: none"> A. Pillars of the HOPE Program B. HOPE Program Bill of Rights C. Account Holder Rights and Responsibilities D. Account Holder Consent Form | Kasey O'Connor, HOPE |
| 8. Information Item | Updates from Subcommittees <ul style="list-style-type: none"> A. Philanthropy B. COVID Bereaved C. Financial Education D. Youth Ambassador | Minnie Dhillon, HOPE |
| 9. Information Item | Summary of Board Direction | Kasey O'Connor, HOPE |
| 10. Public Comment | | |
| 11. Adjournment | | |

NOTE;

Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Kasey O'Connor, Executive Director
California Hope, Opportunity, Perseverance, and
Empowerment (HOPE) for Children Trust Account Program
901 P Street, Suite 411-B
Sacramento, CA 95814
(916) 651-0549

The agenda is also available on the California Hope, Opportunity, Perseverance and Empowerment
For Children Trust Account Program website at: www.treasurer.ca.gov/hope

*Interested members of the public may use this number to call in to listen to and/or comment on
items before the HOPE Governing Board. Additional instructions will be provided to callers once
they call the indicated number. This call-in number is provided as an option for public
participation.

The California Hope, Opportunity, Perseverance and Empowerment (HOPE) Governing Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the HOPE Governing Board in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Hope, Opportunity, Perseverance and Empowerment for Children Trust Account Program, no later than five calendar days before the meeting at (279) 231-1591. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.