California HOPE, OPPORTUNITY, PERSEVERANCE, AND EMPOWERMENT (HOPE) for Children Trust Account Program

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

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Founder, Prosperity Now
Governor Appointee Advisory Member

CAMILLA CHAVEZ
Executive Director, Dolores Huerta Foundation
Governor Appointee Advisory Member

EXECUTIVE DIRECTOR
Kasey O'Connor

NOTICE OF HOPE GOVERNING BOARD MEETING AND AGENDA

Tuesday, February 25, 2025, 10:00 AM – 12:00 PM

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

Teleconference Location:
Los Angeles Conference Room
Reagan State Building
300 S. Spring Street (south tower), Suite 8500
Los Angeles, CA 90013

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 at the above-noticed teleconference location.

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: TBD

Continue on reverse

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

Item No.	*Item*	*Presenter*
1. Action Item	Approval of Minutes from December 3, 2024, HOPE Governing Board Meeting	Fiona Ma, Chair
2. Information Item	Executive Director Report	Kasey O'Connor, HOPE
3. Information Item	Program Manager Report	Rebekah Aguirre, HOPE
4. Action Item	Resolution to approve Investment Recommendations from Investment Consult-RVK, Inc.	Sonia Ruiz and Janelle Booth, RVK
5. Information Item	Summary of Board Direction	Kasey O'Connor, HOPE
6. Public Comment		Fiona Ma, Chair
7. Adjournment		Fiona Ma, Chair

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.