

**AGENDA
HUB CITIES CONSORTIUM**

**A special board meeting to be held at
Hub Cities Consortium, Garden Room,
2677 Zoe Avenue, Second Floor,
Huntington Park, CA 90255**

Wednesday, December 13, 2017 at 5:15 p.m.

1. OPENING CEREMONIES

- A. Call to order.
- B. Salute to the Flag.

2. ROLL CALL

Board Member Aceituno
Board Member Bernal
Board Member Magana
Board Member Medina
Board Member Santillan-Beas
Vice-Chair Ortiz
Chairman Sanchez

3. PUBLIC COMMENT

This is the time set aside for the public to address the Board on matters relating to Board business.

4. CONSENT CALENDAR

- A. **Request to approve** Minutes for November 16, 2017 regular Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending November 30, 2017.
- B. **Executive Director's Report** Weingart Foundation Grant Agreement
- C. **Receive and file** Hub Cities Consortium Resource Center Reports.

6. CORRESPONDENCE (Receive and File)

- A. Letter dated November 13, 2017 Subject: County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) Planned Extension of FY 2017-2018 WIOA Adult and Dislocated Worker Contract and Out of School Youth Work Order.
- B. Email Letter dated November 21, 2017 Subject: County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) Workforce Development Programs Bulletin No. WDB B17-03 WIOA Programs Technical Assistance Process.
- C. Email Letter dated December 4, 2017 Subject: County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) scheduled AJCC Baseline Certification.
- D. Letter dated December 15, 2017 Subject: The Florence – Firestone Walnut Park Chamber of Commerce Holiday Celebration at Leonardo's 6611 S. Alameda Street, Los Angeles, CA 90001.

7. BOARD REPORTS

Board Member Aceituno

Board Member Bernal

Board Member Magana

Board Member Medina

Board Member Santillan-Beas

Vice-Chair Ortiz

Chairman Sanchez

8. ADJOURNMENT

Copies of agenda packets and materials that are public records which relate to an item on this agenda and are submitted to the Board after distribution of the agenda packet are available at the time of distribution by contacting Marisol Nieto by 323.586.4700 or nieto@hubcities.org. These items are also available for public inspection at the Hub Cities Consortium, 2677 Zoe Avenue, Second Floor, Huntington Park, CA 90255.

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