

**AGENDA
HUB CITIES CONSORTIUM**

**A regular meeting to be held at
Maywood City Hall,
City Council Chambers,
4319 East Slauson Avenue, Second Floor,
Maywood, CA 90270**

Thursday, November 17, 2016 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 Ortiz
Vice-Chairman Sanchez
Chairperson Santillan-Beas

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 October 20, 2016 regular Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** Register of Demands for period ending October 31, 2016.
- B. **Executive Director's Report**
- C. **Receive and file** Hub Cities Consortium Resource Center Reports.

6. CORRESPONDENCE (Receive and File)

- A. Letter dated October 11, 2016 Subject: City of Huntington Park Community Development Department FY 2015-16 Monitoring for Youth/Civic Engagement and Business Assistance Programs.

AGENDA

November 17, 2016

Page 2

- B. Email Letter dated October 18, 2016 Subject: Los Angeles County Community and Senior Services WIOA WebEx Meeting PowerPoint and YouthBuild Strategy.
- C. Letter dated October 28, 2016 Subject: Fair Housing Foundation Free Walk-In Clinic at the Salt Lake Park Recreation Center Social Hall on November 21, 2016.
- D. Email Letter dated October 31, 2016 Subject: Los Angeles County Community and Senior Services WIOA AJCC Workforce Regions and Partners Roster Worksheets.
- E. Letter dated November 1, 2016 Subject: Los Angeles County Community and Senior Services WIOA AJCC Performance Accountability WebEx Training.
- F. Letter dated November 7, 2016 Subject: Los Angeles County WIOA Youth Programs Directive Number WIOA YD16-01 Work Experience Policies and Procedures.
- G. Email Letter dated November 7, 2016 Subject: Los Angeles County WIOA Youth Programs Directive Number WIOA YD16-02 WIOA Youth Program Requirements and Determining High Poverty Areas.
- H. Letter dated November 8, 2016 Subject: Hub Cities Consortium One Stop Operator AJCC RFP Notice of Intent to Submit Proposal.
- I. Email Letter dated November 10, 2016 Subject: CalState LA Pat Brown Institute for Public Affairs 23rd Annual Conference Election 2016 What on Earth Happened? Where does California go from here?
- J. Email Letter dated November 10, 2016 Subject: Save the Date - L.A. County W.D.B. W.I.O.A. Regional Planning Stakeholders Forums.

7. **BOARD REPORTS**

Board Member Aceituno

Board Member Bernal

Board Member Magana

Board Member Medina

Board Member Ortiz

Vice-Chairman Sanchez

Chairperson Santillan-Beas

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.

The Hub Cities Consortium is handicapped accessible. If special equipment is needed for the hearing impaired please contact Marisol Nieto. Persons with disabilities can receive this agenda in an alternative format and should call 323.586.4700 or email nieto@hubcities.org. Notification 48 hours prior to a meeting will enable the Hub Cities Consortium to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR Part 35.)