

**AGENDA  
HUB CITIES CONSORTIUM**

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

**Thursday, December 15, 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 November 17, 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** Los Angeles County Department of Auditor-Controller (A-C) Hub Cities Consortium FY 2016-17 LACYJ & WIOA Audit Review November 29, 2016.
- C. **Discussion** Agency Budget Actual Comparison FY 2014-15, FY 2015-16 staff report
- D. **Receive and file** Hub Cities Consortium Resource Center Reports.

**6. CORRESPONDENCE (Receive and File)**

- A. Letter dated October 11, 2016 Subject: FY 2015-16 Monitoring for Youth/Civic Engagement and Business Assistance CDBG programs.
- B. Letter dated October 18, 2016 Subject: WIOA WebEx- PowerPoint and YouthBuild Construction Academy.
- C. Letter dated November 15, 2016 Subject: Fair Housing Foundation Free Walk-In Clinic held at the Salt Lake Park Recreation Center Social Hall on December 5, 2016.
- D. Letter dated November 18, 2016 Subject: Los Angeles County Labor Force Press Release (October 2016 Data).
- E. Letter dated December 7, 2016 Subject: Power Point Presentation from yesterday's LACYJ WebEx.

**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](mailto: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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