

**AGENDA
HUB CITIES CONSORTIUM**

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

Thursday, October 20, 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 September 15, 2016 regular Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** Register of Demands for period ending September 30, 2016.
- B. **Executive Director's Report**
- C. **Request to approve Resolution No. _____ in Support of H.R. 6117, the Opening Doors for Youth Act of 2016**
- D. **Receive and file** Hub Cities Consortium Resource Center Reports.

6. CORRESPONDENCE (Receive and File)

- A. Letter dated September 16, 2016 Subject: State of California Employment Development Department (EDD) Los Angeles County Labor Force Press Release (August 2016 Data).
- B. Letter dated September 20, 2016 Subject: Blue Shield Outreach Plan Based Enroller Pilot Project (Covered California OE4).
- C. Letter dated September 22, 2016 Subject: LA Metro's New Workforce Initiative Now Meeting held on October 7, 2016 in the Gateway Plaza Board Room (Metro Headquarters).
- D. Letter dated September 26, 2016 Subject: Fair Housing Foundation Free Walk-In Clinic held at the Salt Lake Park Recreation Center – Social Hall on October 24, 2016.
- E. Letter dated October 11, 2016 Subject: County of Los Angeles Department of Auditor-Controller (A-C) Hub Cities Consortium FY 2015-16, FY 2016-17 Los Angeles County Youth Jobs (LACYJ) and Workforce Innovation and Opportunity Act (WIOA) Programs Audit Review.
- F. Letter dated November 1, 2016 Subject: Flyer to advertise Free Multimedia for Business Workshop held in Spanish “Redes Sociales para su Negocio”.
- G. Letter dated October 11, 2016 Subject: Los Angeles County Department of Auditor-Controller (A-C) Hub Cities Consortium FY 2016-17 LACYJ & WIOA Audit Review November 28, 2016.

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.)