

**AGENDA
HUB CITIES CONSORTIUM**

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

Thursday, April 20, 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-Chairperson 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 March 16, 2017 regular Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** Register of Demands for period ending March 31, 2017.
- B. **Executive Director's Report** Hub Cities Consortium Fiscal Year 2017-2018 Los Angeles County One Stop Operator for the America's Job Centers of California Recommended Funding Allocation (OSO AJCC).
- C. **General Counsel's Report**
- D. **Receive and file** Hub Cities Consortium Resource Center Reports.

6. CORRESPONDENCE (Receive and File)

- A. Letter dated March 14, 2017 Subject: Fair Housing Foundation Free Housing Counseling for Tenants and Landlords Walk-in Clinic at Salt Lake Park Recreation Center April 11, 2017.

- B. Letter dated March 14, 2017 Subject: Weingart Foundation Board of Directors approve grant award to Hub Cities Career Center Corporation.
- C. Email Letter dated March 21, 2017 Subject: City of Lynwood Dedicates New Community Center to Lucy Avalos, a long time Lynwood resident, on March 22, 2017.
- D. Email Letter dated March 28, 2017 Subject: Free Computer Numerical Control (CNC) Training Courses from April 3rd through May 25, 2017 being offered at NTMA Ontario Campus, Ontario, CA.
- E. Email Letter dated March 22, 2017 Subject: revised Invitation to City of Huntington Park's Special reorganization Ceremony on March 28, 2017 at Huntington Park Council Chambers.
- F. Letter dated April 1, 2017 Subject: Feria de Empleo y Recursos 2017 free community job fair organized in partnership with Volunteers of East Los Angeles (VELA), the Los Angeles County First District Supervisor Hilda Solis' Office and the Department of Parks and Recreation taking place at Ruben Salazar Park located at 3864 Whittier Blvd, Los Angeles, CA 90023.
- G. Letter dated May 18, 2017 Subject: 2017 Slawson Career & Resource Fair from 9:00 a.m. to 1:00 p.m. at the Richard N. Slawson Southeast Occupational Center located at 5500 Rickenbacker Road, Bell, CA 90201.

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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