

**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 19, 2018 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 March 15, 2018 Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending March 31, 2018.
- B. **Executive Director's Report**
 - 1. County of Los Angeles Workforce Development, Aging and Community Services (WDACS) FY 17-18, FY 18-19 Los Angeles County One Stop Operator for the America's Job Centers of California (OSO-AJCC) contract funding allocation update
 - 2. SELA Collaborative update
- C. **Discussion** Vasquez & Company LLP Fiscal Audit FY 16-17 Presentation Report
- D. **Request to review** Board Member Re-organization 2018
- E. **Receive and file** Hub Cities Consortium Resource Center Reports

6. CORRESPONDENCE (Receive and File)

- A. Letter dated February 5, 2018 Subject: The South East Rio-Vista YMCA Healthy Kids Day, national initiative to improve the health and wellbeing of kids and families, taking place on Saturday, April 21st, from 10:00 a.m. – 1:00 p.m.
- B. Letter dated March 5, 2018 Subject: Lynwood Unified School District Community Adult School Open House/Literacy Fair to be held March 28, 2018.
- C. Email Letter dated March 29, 2018 Subject: Los Angeles County Workforce Development, Aging and Community Services cordially invites its Comprehensive America's Job Centers of California (AJCC) to Hallmarks of Excellence Certification AJCC Training to be held Friday, April 13, 2018.
- D. Email dated April 6, 2018 Subject: Los Angeles County Workforce Development, Aging, and Community Services (WDACS) Programs Training Schedule for PY 17-18.
- E. Letter dated April 7, 2018 Subject: Mexican American Opportunity Foundation (MAOF) Free Citizenship Application Workshop at Saint Isabel Catholic Church.
- F. Letter dated April 9, 2018 Subject: County of Los Angeles Workforce Development, Aging and Community Services (WDACS) Fiscal Year 2018-2019 Los Angeles County One-Stop Operator for the America's Job Centers of California (OSO-AJCC) Recommended Funding Allocation – Hub Cities Consortium.
- G. Email Letter dated April 9, 2018 Subject: County of Los Angeles Workforce Development, Aging and Community Services (WDACS) Request for assistance with interview scheduling for Homeless Service Professionals Job Fair of Los Angeles to be held April 13, 2018 at LA Trade-Technical College.
- H. Letter dated April 12, 2018 Subject: The Florence-Firestone/Walnut Chamber of Commerce Free Tax Workshop.
- I. Letter dated April 18, 2018 Subject: Los Angeles County Department of Consumer and Business Affairs (DCBA) in partnership with the County of Los Angeles Workforce Development, Aging, and Community Services (WDACS), First District Supervisor Hilda L. Solis Southeast Los Angeles Office and the Southeast Los Angeles America's Job Center – Hub Cities, will conduct a series of free Entrepreneur Workshops at Southeast Los Angeles America's Job Center – Hub Cities.
- J. Letter dated May 2, 2018 Subject: Los Angeles County Economic Development Corporation (LAEDC) Future Forum – The Future of Retail and the Consumer Experience.
- K. Letter dated May 3, 2018 Subject: County of Los Angeles, in partnership with the County of Los Angeles Probation Department, and Department of Children and Family Services, Annual System Improvement Plan (SIP) Transitional Age Youth (TAY) Self-Sufficiency Stakeholders Conference.

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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