

**AGENDA
HUB CITIES CONSORTIUM**

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

Thursday, October 18, 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 Diaz
Board Member Magaña
Board Member Medina
Board Member Santillan-Beas
Vice-Chairman Sanchez
Chairwoman Ortiz

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 20, 2018 Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending September 30, 2018.
- B. **Executive Director's Report:**
 - 1. SELA Collaborative Capacity Building Assessment Update
- C. **Receive and file** Hub Cities Consortium Resource Center Reports

6. CORRESPONDENCE (Receive and File)

- A. Email Letter dated September 11, 2018 Subject: Archdiocesan Youth Employment (AYE) Services Annual Award's Benefit Dinner Celebrating 53 Years of Service Event October 4, 2018.
- B. Email Letter dated September 21, 2018 Subject: East Yard Communities for Environmental Justice (EYCEJ) and the State Lands Commission Community Roundtable and H2Our Water Workshops information flyer English and Spanish.
- C. Email Letter dated September 21, 2018 Subject: The Greater of Lynwood Chamber of Commerce Fall Festival information flyer November 1-4, 2018 at Ham Park, 1832 Atlantic Avenue, Lynwood, CA.
- D. Email Letter dated October 3, 2018 Subject: The South Gate Chamber of Commerce 73rd Annual Children's Christmas Lane Parade and Festival on December 9, 2018.
- E. Letter dated October 11, 2018 Subject: Choose Your Future LAPD Hiring Event take the LAPD Written Exam at Hub Cities Southeast LA America's Job Center information flyer.
- F. Email Letter dated October 11, 2018 Subject: Small Business Administration (SBA)/SCORE Greater Los Angeles Develop a Strong Brand and Attract More Customers Business Workshops.
- G. Letter dated October 15, 2018 Subject: LAUSD East Los Angeles Occupational Center Construction: Apprenticeship Readiness Certifications Classes information flyer.
- H. Letter dated October 24, 2018 Subject: Five Keys Schools and Programs Free Expungement Clinic at Hub Cities Southeast LA America's Job Center information flyer.

7. BOARD REPORTS

Board Member Aceituno

Board Member Diaz

Board Member Magana

Board Member Medina

Board Member Santillan-Beas

Vice-Chairman Sanchez

Chairwoman Ortiz

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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