

**AGENDA
HUB CITIES CONSORTIUM**

**A regular meeting to be held at
Lynwood City Hall, City Council Chambers,
11331 Bullis Road,
Lynwood, CA 90262**

Thursday, April 21, 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 Ortiz
Board Member Villarreal
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 March 17, 2016 regular Board Member Meeting.
- B. **Request to approve** Minutes for March 30, 2016 special Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** Register of Demands for period ending March 31, 2016.

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B. Executive Director's Report

1. Hub Cities Consortium (HCC) Employment and Training Successes
2. Business Memberships, Chamber Dues and Community Fairs for Hub Cities Consortium

C. **Discussion** Hub Cities Consortium (HCC) Legal Services Request for Proposal (RFP) Timeline.

D. **Discussion** Hub Cities Consortium Board Member Retreat April 23, 2016.

E. **Receive and file** Hub Cities Consortium Resource Center Reports.

6. CORESSPONDENCE (Receive and File)

A. Letter dated March 9, 2016 Subject: Hub Cities Consortium supports the Los Angeles County Department of Community and Senior Services (CSS) H-1B TechHire Partnership grant proposal.

B. Letter dated May 21, 2016 Subject: Board of Supervisors County of Los Angeles, First District Supervisor Hilda L. Solis' Southeast Region Tour.

C. Letter dated March 21, 2016 Subject: Weingart Foundation Grant payment to Hub Cities Career Center Corporation.

D. Letter dated April 29, 2016 Subject: Richard N. Slawson Southeast Occupational Center Career Day job fair.

E. Letter dated March 15, 2016 Subject: CICLAVIA Southeast Cities Presented by Metro.

F. Letter dated Spring 2016 Subject: City of Huntington Park Community Newsletter, HP Launches Summer Youth Employment Program.

G. Letter not dated Subject: 2016 Youth Employment and Civic Engagement Program, Wanted: HP Youth 16-18.

H. Letter dated FY 2014-2015, FY 2015-2016 Subject: Hub Cities Consortium Audit Reports.

7. BOARD REPORTS

Board Member Aceituno

Board Member Bernal

Board Member Magana

Board Member Ortiz

Board Member Villarreal

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.

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