

**AGENDA  
HUB CITIES CONSORTIUM**

**A regular meeting to be held at  
Maywood City Hall, City Council Chambers,  
4319 East Slauson Avenue,  
Maywood, CA 90270**

**Thursday, May 19, 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 April 21, 2016 regular Board Member Meeting.
- B. **Request to approve** Minutes for April 23, 2016 special Board Member Meeting.

**5. BUSINESS SESSION**

- A. **Request to approve** Register of Demands for period ending April 30, 2016.

**B. Executive Director's Report**

1. Hub Cities Consortium (HCC) Employment and Training Successes
2. Hub Cities Consortium Audit Reports Spreadsheet

C. **Discussion** Los Angeles County America's Job Center of California (AJCC) System Request for Proposal (RFP).

D. **Discussion** by Associate General Counsel regarding Consortium by-laws and resolutions pertaining to the procurement process, the separation of the Secretary and Treasurer duties, and Secretary's authority to sign checks

E. **Request to approve** Resolution of the Board of Directors Amending the Hub Cities Consortium By-Laws Authorizing the Secretary of Hub Cities Consortium to Sign Checks

F. **Request to approve** the Executive Director's Work Plan defining the goals and objectives for the Consortium for the fiscal year 2016-2017.

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

**6. CORRESPONDENCE (Receive and File)**

A. Letter dated April 8, 2016 Subject: Covered California Compliance Site Visit / Navigator Grant Program / Fiscal Year 2015-16 15-N-34.

B. Email Letter dated April 25, 2016 Subject: GAIN Program Division (GPD) Business Services Conference Save the Date.

C. Email Letter date May 4, 2016 Subject: River LA Listens One Page Fact Sheet English / Spanish flyer.

D. Email Letter dated May 5, 2016 Subject: Community and Senior Services (CSS) of Los Angeles County Mandatory Proposers Conference.

**7. CLOSED SESSION**

The Board will adjourn to closed session for the following discussion items:

- A. Government Code section 54957 – Public Employee Performance Evaluation  
Title: Executive Director
- B. Government Code section 54957 – Public Employment  
Title: General Counsel

**8. BOARD REPORTS**

Board Member Aceituno

Board Member Bernal

Board Member Magana

Board Member Ortiz

Board Member Villarreal

Vice-Chairman Sanchez

Chairperson Santillan-Beas

**9. 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](mailto: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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