

**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, May 17, 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 Magana
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 April 19, 2018 Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending April 30, 2018.
- B. **Executive Director's Report**
 - 1. Los Angeles County Youth at Work Program and services funded through the Probation Department - Juvenile Justice Crime Prevention Act (JJCPA) designed to provide a full spectrum of community-based services to both probation and at-risk youth pilot program,
 - 2. SELA Collaborative southeast non-profit capacity building survey
- C. **Discussion** Hub Cities Consortium 30th Anniversary Celebration and Workforce Achievement
- D. **Receive and file** Hub Cities Consortium Resource Center Reports

6. CORRESPONDENCE (Receive and File)

- A. Email Letter dated May 9, 2018 Subject: Congresswoman Lucille Roybal-Allard April in Review.
- B. Email Letter dated May 9, 2018 Subject: William C. Velasquez Institute and the Contrasts by Antonio Gonzalez Tales of Central America.
- C. Email Letter dated May 10, 2018 Subject: Pat Brown Institute for Public Affairs California State University, Los Angeles Courtesy Advance Copies of SELA transportation reports; Dr. Giuliano's SELA Transportation Study, the English and Spanish versions of the companion Summary Report of the SELA Transportation Summit.
- D. Letter dated May 22, 2018 Subject: CalVET Veteran's Home of California West Los Angeles Veterans Job Fair from 9:00 a.m. to 3:00 p.m.
- E. Letter dated June 16, 2018 Subject: First District Supervisor Hilda L. Solis "Camina en Walnut Park" County Resource Fair Event.

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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