

**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, December 20, 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 (*or alternate or new appointee pending new appointment from City of Maywood*)
Board Member Solache
Vice-Chairman Sanchez (*or alternate or new appointee pending new appointment from City of Cudahy*)
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 November 15, 2018 Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending November 30, 2018.
- B. **Executive Director's Report:**
 - 1. County of Los Angeles WDACS and LAUSD Slawson Occupational Center Program.
 - 2. Board of Director's Authorization to submit City of Huntington Park Community Development Block Grant (CDBG) application.
- C. **Discussion** Workforce Innovation and Opportunity Act (WIOA) Youth At Work Program.
- D. **Receive and file** Hub Cities Southeast LA AJCC Resource Center Reports.

6. CORRESPONDENCE (Receive and File)

- A. Email Letter dated November 9, 2018 Subject: The Workforce Development, Aging, & Community Services (WDACS) Pulse Newsletter November 2018.
- B. Email Letter dated December 13, 2018 Subject: Mayor Garcetti Announces Historic College Access Initiative Youth Policy Institute (YPI).
- C. Email Letter dated December 14, 2018 Subject: River LA proud to present the 2018 Annual Impact Report - A few reasons why you should support River LA.
- D. Letter dated December 15, 2018 Subject: First District Supervisor Hilda L. Solis 3rd Annual Southeast LA Winter Wonderland & Toy Giveaway English and Spanish information flyers.
- E. Letter dated December 17, 2018 Subject: South Bay Workforce Investment Board U.S. Customs and Border Protection Now Hiring information flyer.
- F. Letter dated December 18, 2018 Subject: San Fernando Valley Veterans Employment Committee (SFV VEC) annual Operation Holiday Event information flyer.

7. BOARD REPORTS

Board Member Aceituno

Board Member Diaz

Board Member Magana

Board Member Medina (*or new City of Maywood appointee or alternate*)

Board Member Solache

Vice-Chairman Sanchez (*or new City of Cudahy appointee or alternate*)

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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