

**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**

**Teleconference Location:
Arizona Biltmore Hotel, Business Center
2400 E Missouri Ave,
Phoenix, AZ 85016**

Thursday, June 21, 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 May 17, 2018 Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending May 31, 2018.
- B. **Executive Director's Report** County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) FY18-19 Los Angeles County One Stop Operator for the America's Job Centers of California (OSO-AJCC) contract funding allocation update
- C. **General Counsel's Report on** JPA Authority regarding Revenue Generation
- D. **Receive and file** Hub Cities Consortium Resource Center Reports

6. CORRESPONDENCE (Receive and File)

- A. Email Letter dated June 4, 2018 Subject: Orange County Southern California Regional Rapid Response RoundTable Meeting Invitation.
- B. Email Letter dated June 5, 2018 Subject: ZERO TO THREE's in partnership with Think Babies Campaign Strolling Thunder California Event scheduled in the city of South Gate on June 15, 2018.
- C. Email Letter dated June 13, 2018 Subject: 2018 Youth @ Work Press Conference scheduled June 27, 2018 at Grand Park LA, 200 North Grand Avenue, Los Angeles, CA 90012.
- D. Email Letter dated June 15, 2018 Subject: Hospitality Training Academy (HTA) identifies over 250 hospitality jobs available in LA City and County.
- E. Email Letter dated June 15, 2018 Subject: Hospitality Training Academy (HTA) FREE 7-Week Culinary Line Cook Apprenticeship Program training starting on July 9th, 2018.
- F. Email Letter dated June 15, 2018 Subject: The County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) Pulse Newsletter for June 2018.
- G. 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 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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