



The Hub committee serves as the central table for the Hub Collaborative—a group of youth, adult residents, organizational leaders, government system-leaders, and other stakeholders. The Committee exists to support on-going communication, collaboration, learning, and implementation of Building Healthy Communities.

## Hub Committee Agenda

**Meeting date and time:** Thursday, October 17, 2013 6:00 to 8:00 p.m.

**Location:** Le Grand High School Cafeteria, 12961 E. Le Grand Rd. Le Grand

**Facilitators:** Anna Moreno and Alex Garcia, Planada Resident Representatives

**Secretary:** Oscar for Jennifer Mockus

Topic	Summary	Person Responsible	Action Item
<b>1. Welcome</b>	<ul style="list-style-type: none"> <li>Call to order and Hub Committee roll-call</li> </ul>	Co-chairs	<ul style="list-style-type: none"> <li>Informational</li> </ul>
<b>2. BHC Planada Resident Election</b>	<ul style="list-style-type: none"> <li>Announce the results of Planada Resident and Youth Elections</li> <li>Review attendance policy</li> </ul>	Anna Moreno	<ul style="list-style-type: none"> <li>Informational</li> </ul>
<b>3. Agenda approval</b>	<ul style="list-style-type: none"> <li>Approve additions/deletions to agenda</li> </ul>	Committee Members	<ul style="list-style-type: none"> <li>Action – Vote</li> </ul>
<b>4. Minutes approval</b>	<ul style="list-style-type: none"> <li>Approval of meeting minutes for August 15, 2013</li> </ul>	Committee Members	<ul style="list-style-type: none"> <li>Action – Vote</li> </ul>
<b>5. Public Comment and General Announcements</b>	NAMI Community Dialogues/Each Mind Matters—California's Mental Health Movement –	Marilyn Mochel, R.N.	<ul style="list-style-type: none"> <li>Informational</li> </ul>
<b>6. Grantee report</b>	<ul style="list-style-type: none"> <li>Parent Leadership Institute Conference</li> </ul>	Rosa Barragan and Sol Rivas MCOE	<ul style="list-style-type: none"> <li>Informational</li> </ul>
<b>7. Resident, Agency and Youth Reports for BHC Supported-Events</b>	<ul style="list-style-type: none"> <li>LWV Candidates' Forum Merced City Council &amp; Mayor October 3rd, 2013-- Chris Bobbitt</li> <li>R2L Event at UC Merced on October 12, 2013</li> <li>TCE/BHC State-wide Conference in L.A.</li> </ul>	Open for Resident, Agency and Youth Committee Representatives	<ul style="list-style-type: none"> <li>Informational</li> </ul>
<b>8. BHC Call to Action</b>	<ul style="list-style-type: none"> <li>Youth-led candidates Forum coordinated by We'Ced and partners—October 22th, 2013</li> <li>Local Control Funding Formula Forum on October 24th, 2013</li> </ul>	Andres Reyes/Tatiana Vizcaino-Stewart	<ul style="list-style-type: none"> <li>Informational</li> </ul>



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9. BHC Circles	<ul style="list-style-type: none"> <li>BHC Cultural Treasure Surveys</li> </ul>	Jordan Cowman	<ul style="list-style-type: none"> <li>Informational</li> </ul>
10. TCE Report and Updates	<ul style="list-style-type: none"> <li>New funded programs by TCE under BHC</li> </ul>		<ul style="list-style-type: none"> <li>Informational</li> </ul>
11. BHC ONLY Announcements	<ul style="list-style-type: none"> <li>National Day of Service October 26<sup>th</sup> at Stephen Leonard</li> <li>NCRC Conflict Resolution Center Exchange training in Spanish for Planada –November 1 and 2, 2013.</li> </ul>		<ul style="list-style-type: none"> <li>Informational</li> </ul>
12. Adjournment			Next month's meeting: <ul style="list-style-type: none"> <li>MCOE 632 W. 13<sup>th</sup> Merced, CA 95340</li> </ul>