



Hub Committee Agenda

Meeting date and time: February 06, 2013 @ 6-8:00 p.m. at **Planada Community Center, Houlihan Park, 9167 East Stanford, Planada**
Facilitators: Fabi Cervantes and Alicia Rodriguez, Resident Representatives. **Secretary:** José Gonzales, Agency Representative

Topic	Summary	Person Responsible	Action Item
1. Welcome	<ul style="list-style-type: none"> Call to order and Hub Committee roll-call: 	Co-chairs	<ul style="list-style-type: none"> Informational
2. Approval of agenda	<ul style="list-style-type: none"> Approve additions/deletions to agenda: 	Committee Members	<ul style="list-style-type: none"> Action – Vote
3. Approval of minutes	<ul style="list-style-type: none"> Approval of meeting minutes for January 2, 2013 	Committee Members	<ul style="list-style-type: none"> Action – Vote
4. Public Comment	<ul style="list-style-type: none"> Public comments and announcements 	Open to the Public	<ul style="list-style-type: none"> Informational
5. Sub-committee recommendations	<ul style="list-style-type: none"> BHC Community Grants 	Christopher Ramirez	<ul style="list-style-type: none"> Action --Vote
6. BHC Grants	<ul style="list-style-type: none"> BHC Efforts to Build Resident Power 	Brian Mimura/Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> Informational
7. By-laws Sub-committee Recommendations	<ul style="list-style-type: none"> New Hub Committee Applications Member composition Agency Selection Resident Representative Elections 	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> Discussion and possible action
8. BHC Announcements	<ul style="list-style-type: none"> BHC Announcements: NCRC Trainings 2013 BHC Community Circles 	Tatiana Vizcaíno-Stewart/Alicia Rodriguez	<ul style="list-style-type: none"> Informational
9. Possible Future Agenda Items	<ul style="list-style-type: none"> (7 minutes) 	Committee Members/Public	<ul style="list-style-type: none"> Informational
10: Adjournment	Meeting adjourned: _____ (3 minutes)	Co-chairs	Next month's meeting: Franklin Elementary School Cafeteria 2736 Franklin Rd