



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: March 06, 2013 @ 6-8:00 p.m. at **Beachwood/Franklin 2736 Franklin Rd.**

Facilitators: Dennis Haines & Loretta Spence, Resident Representatives

Secretary: Janice Wilkerson

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 February 6, 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. Resident, Agency and Youth Reports	<ul style="list-style-type: none"> Resident election results BHC Community Circles 	Resident, Agency and Youth Representatives	<ul style="list-style-type: none"> Informational
6. BHC Grants	<ul style="list-style-type: none"> Building Youth Power Grants 	Brian Mimura/ Michelle Xiong	<ul style="list-style-type: none"> Informational
7. BHC Announcements	<ul style="list-style-type: none"> BHC Hub Committee Farewell Announcements 	Tatiana Vizcaíno-Stewart/Brian Mimura Committee members	<ul style="list-style-type: none"> Informational
8. Nominations Sub-committee Recommendations	<ul style="list-style-type: none"> Selection of Government-system and Agency representatives Continuous recruitment for youth and other open seats in the committee 	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> Action – Vote
9. Possible Future Agenda Items	<ul style="list-style-type: none"> Retreat dates –April 20-21 or May 3-4 	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> Informational
10: Adjournment	Meeting adjourned: _____ (5 minutes)	Co-chairs	Next month's meeting: April 3, 2013/Location: TBD