



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 20, 2014 @ 6:00-8:00 p.m. at **Franklin Elementary School Cafeteria at 2736--Franklin Rd. Merced, CA 95348**

Facilitators: Loretta Spence and Jerome Rasberry Jr., Resident Representatives **Secretary:** Kathleen Grassi, Agency Representative

Topic	Summary	Person Responsible	Action Item
1. Welcome and appreciations	<ul style="list-style-type: none"> • Call to order and Hub Committee roll-call • Appreciations for terms served 	Co-chairs (20 minutes)	<ul style="list-style-type: none"> • Informational
2. Approval of agenda	<ul style="list-style-type: none"> • Approve additions/deletions to agenda: 	Committee Members (2 minutes)	<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 and February 20 	Committee Members (3 minutes)	<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 (10 minutes)	<ul style="list-style-type: none"> • Informational
5. CONFIRMED Presentation	<ul style="list-style-type: none"> • Merced City Schools Facility Needs Update 	Ken C. Testa, Ed.D. Merced City School District (20 minutes)	<ul style="list-style-type: none"> • Informational
8. Restructure of resident and other reports to the Hub committee	<ul style="list-style-type: none"> • Introduction to Action Teams and emerging directions • How would you like to stay connected? • What should be the format of reports to the Hub committee? • Do all reports have to be linked to the Community Plan goals and priorities? 	Tatiana Vizcaíno-Stewart (25 minutes)	<ul style="list-style-type: none"> • Discussion
7. Ad Hoc-Nominations and Selection Committee recommendations	<ul style="list-style-type: none"> • In-progress 	Tatiana Vizcaíno-Stewart (5 minutes)	<ul style="list-style-type: none"> • Action –Vote
8. Adjournment	Meeting adjourned: _____	Co-chairs (5 minutes)	Next month's meeting: <ul style="list-style-type: none"> • Merced Co. Office of Ed. – New Bold/ Clark Room on 632 West 13th Street. Merced, 95340