



## Hub Steering Committee Agenda

**Meeting date and time:** November 15, 2012 @ 6-8:00 p.m.

**Location:** Beachwood/Franklin 2736 Franklin Rd.

**Facilitators:** Dennis Haines & Loretta Spence, Resident Representatives

Topic	Summary	Person Responsible	Action Item
1. Welcome	<ul style="list-style-type: none"> <li>Call to order and Hub Committee roll-call: (1 minute)</li> </ul>	Co-chairs	<ul style="list-style-type: none"> <li>Informational</li> </ul>
2. Approval of agenda	<ul style="list-style-type: none"> <li>Approve additions/deletions to agenda: (2 minutes)</li> </ul>	Committee Members	<ul style="list-style-type: none"> <li>Action – Vote</li> </ul>
3. Approval of minutes	<ul style="list-style-type: none"> <li>Approval of meeting minutes for October 3, 2012 (2 minutes)</li> </ul>	Committee Members	<ul style="list-style-type: none"> <li>Action – Vote</li> </ul>
4. Public Comment	<ul style="list-style-type: none"> <li>Public comments and announcements (10 minutes)</li> </ul>	Open to the Public	<ul style="list-style-type: none"> <li>Informational</li> </ul>
5. Reports	<ul style="list-style-type: none"> <li>Residents, Agencies and Youth (15 minutes)</li> </ul>	Residents, Agency and Youth Representatives	<ul style="list-style-type: none"> <li>Informational</li> </ul>
6. BHC Sub-Committee Report: BHC Community Grants	<p>Recommendation: Approve BHC Community Grant applications (20 minutes)</p>	Sub Committee Co-chairs Christopher Ramirez/Alicia Rodriguez	<ul style="list-style-type: none"> <li>Action --Vote</li> </ul>
7. Hub Steering Committee Terms and Transition Plan	<ul style="list-style-type: none"> <li>Review Terms of Service Dates for Hub Committee Members</li> <li>Recommendation: Two Hub Steering Committee members volunteer to work with Hub Manager and designated staff to revise the Hub Steering Committee member application and selection/election process. (30 minutes)</li> </ul>	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> <li>Action --Vote</li> </ul>
8. Hub Committee “Action Teams”	<ul style="list-style-type: none"> <li>Recommendation: Hub Steering Committee identifies 2-4 workgroups or action teams to meet regularly to work on specific issues within our Logic Model Outcomes. (30 Minutes)</li> </ul>	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> <li>Action --Vote</li> </ul>



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9. TCE Report	<ul style="list-style-type: none"> <li>Update on New Grants (5 minutes)</li> </ul>	Brian Mimura	<ul style="list-style-type: none"> <li>Informational</li> </ul>
10. BHC Announcements	<ul style="list-style-type: none"> <li>BHC Announcements: (2 minutes) Kirwan Site-visit, RSVP to See Lee NCRC Facilitation, December 5, 2012</li> </ul>	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> <li>Informational</li> </ul>
11: Adjournment	Meeting adjourned: _____ (1 minute)	Co-chairs	Next month's meeting <ul style="list-style-type: none"> <li>South Merced Merced Co. Office of Education 632 W. 13<sup>th</sup> Clark/Newbold Room</li> </ul>