



Hub Committee Agenda

Meeting date and time: Wednesday, December 5, 2012

Location: Le Grand High School Cafeteria

Facilitators: Monica Bianchi and Kelly Brown, Resident Representatives

Topic	Summary	Person Responsible	Action Item
1. Welcome	<ul style="list-style-type: none"> Call to order and Hub Committee roll-call: (1 minute) 	Co-chairs	<ul style="list-style-type: none"> Informational (to 6:01)
2. Approval of agenda	<ul style="list-style-type: none"> Approve additions/deletions to agenda: (2 minutes) --Action teams discussion item tabled for January meeting 	Committee Members	<ul style="list-style-type: none"> Action – Vote (to 6:03)
3. Approval of minutes	<ul style="list-style-type: none"> Approval of meeting minutes for November 15, 2012 (2 minutes) 	Committee Members	<ul style="list-style-type: none"> Action – Vote (to 6:05)
4. Public Comment	<ul style="list-style-type: none"> Public comments and announcements (5 minutes) 	Open to the Public	<ul style="list-style-type: none"> Informational (to 6:10)
5. Reports	<ul style="list-style-type: none"> Residents, Agencies and Youth (15 minutes) (2 minutes each) 	Residents, Agency and Youth Representatives	<ul style="list-style-type: none"> Informational (to 6:25)
6. Grantee Reports	<ul style="list-style-type: none"> Le Grand High School Community and Healthy Living Grant (15 minutes) 	Javier Martinez/Claudia Corchado	<ul style="list-style-type: none"> Informational (to 6:40)
7. BHC Sub-Committee Report: BHC Community Grants	<ul style="list-style-type: none"> Recommendations on BHC Community Grant applications (20 minutes) 	Sub Committee Co-chairs Christopher Ramirez/Alicia Rodriguez	<ul style="list-style-type: none"> Action--Vote (to 7:00 p.m.)
8. BHC Circles Planning	<ul style="list-style-type: none"> Brainstorm to improve the BHC Circle Gatherings (15 minutes) 	See Lee	<ul style="list-style-type: none"> Discussion (to 7:15)
9A. Hub Steering Committee Terms, Composition and Transition Plan	<ul style="list-style-type: none"> Approve duration two and three year terms for Le Grand Hub Committee Members (15 minutes) 	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> Action –Vote (to 7:30)
9B. Hub Committee Attendance Policy	<ul style="list-style-type: none"> Enforce or make a special make provision to postpone the enforcement of the current attendance policy until bylaws are reviewed by the end of March. 	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> Action –Vote (to 7:40)



Hub Committee Agenda

Topic	Summary	Person Responsible	Action Item
10. NCRC Facilitated Conversation	<ul style="list-style-type: none"> Update of discussions and facilitation process 	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> Informational (to 7:45)
11. Hub Staff Report	<ul style="list-style-type: none"> Kirwan Wrap-up and Site visit. <p>Recommendation: To add a special meeting for Kirwan to do a presentation and training in January 2013.</p>	See Lee	<ul style="list-style-type: none"> Action—Vote (to 7:50)
12. BHC Announcements	<ul style="list-style-type: none"> BHC Announcements: (2 minutes) Martin Luther King Celebration Planning, Dec 11 Meeting at Parks and Rec at City Hall, 4:00 p.m. Dec 19 BHC Community Grantee Reception 5:00 p.m. at UW January 21, March and Gathering 11:00 a.m. at AMTRACK Train Station 	See Lee	<ul style="list-style-type: none"> Informational
13. Adjournment	<ul style="list-style-type: none"> Meeting adjourned: _____ (1 minute) 	Co-chairs	Next month's meeting <ul style="list-style-type: none"> South Merced Merced Co. Office of Education. 632 W. 13th Clark/Newbold Room