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:** Merced Co. Office of Ed. – Clark Room—632 West 13th Street, Merced

**Facilitators:** Christopher Ramirez, Co-chair, South Merced/Tonee Ramirez, Youth Representative

**Secretary:** Melissa Kelly-Ortega

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| **1. Welcome** | Call to order and Hub Committee roll-call  
Transitions and Welcome of new committee members: Introductions—Name, affiliation, length of time involved with BHC | Facilitators/Tatiana Vizcaíno-Stewart | • Informational |
| **2. Agenda approval** | Approve additions/deletions to agenda | Committee Members | • Action – Vote |
| **3. Minutes approval** | Approval of meeting minutes for March 6, 2013 | Committee Members | • Action – Vote |
| **4. Public Comment** | Public comments and announcements  
Potential grant MH Services Act | Open to the Public Marilyn Mochel | • Informational |
| **5. Resident, Agency and Youth Reports** | BHC Community Circles Report and Recommendations  
Next circle forums are planned for June, September, and December | Resident, Agency and Youth Representatives who participated in the planning/panel | • Informational |
| **6. BHC Grantees Presentation** | Invest in Youth Campaign  
City Council Budget Hearings May 13,14,15 | Crissy Gallardo—MOP Hub Staff | • Informational |
| **7. BHC Updates** | BHC Community Grants and Update  
Community Grants Sub-committee next meeting dates | Christopher Ramirez | • Informational |
| **8. BHC Committee Business—** | Orientation for new Hub Committee members  
Hub Committee meetings Doodle Poll Results | Tatiana Vizcaíno-Stewart | • Informational Discussion |
# Hub Committee Agenda

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| **Meeting Logistics** | • Hub Committee Retreat dates-- May 3-4  
• Request for three volunteers to work in a Planning Committee  
• Invitation to participate in Bylaws Sub-Committee meetings | | • Open section but not required for grantees and public to stay |
| **9. Potential agenda topics for next meeting** | | | |
| **10. Adjournment** | | Next month’s meeting: LE GRAND/Location TBC | |