



Hub Committee Agenda

Meeting date and time: February 20, 2014 @ 6:00-8:00 p.m. at **Planada Community Center, Houlihan Park, 9167 East Stanford, Planada**
Facilitators: Anna Moreno and Alex Garcia, Resident Representatives. **Secretary:** Mario Cordova, Agency Representative

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 January 16, 2014 	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. Ad Hoc-Nominations and Selection Committee recommendations	<ul style="list-style-type: none"> • Confirm Deputy Delrey C. Shelton for the Law Enforcement government seat • Confirm a two-year maximum term for Youth representative seats • Confirm that resident representatives can re-apply to be elected by the community to fill an open resident seat in any of the BHC areas, if they change their place of residence within their original two-year term • Confirm that agency representatives can re-apply to be selected by the Hub committee to fill a new seat if they change their agency affiliation within their original-two year term • Establish election dates for Beachwood/Franklin, S. Merced, and Le Grand 	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> • Action –Vote
6. LET Report (Learning and Evaluation Team)	<ul style="list-style-type: none"> • Local Learning and Evaluation 	Kelvin Jasek-Rysdahl and April Aleman	<ul style="list-style-type: none"> • Informational



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7. Restructure of resident and other reports to the Hub committee	<ul style="list-style-type: none"> Establish timed reports with format for grantees/Action Teams and Hub committee members--<u>specifically linked to Community Plan Goals and priorities.</u> 	Committee Members/Public	<ul style="list-style-type: none"> Discussion—Possible Action
8. Adjournment	<ul style="list-style-type: none"> Meeting adjourned: _____ 	Co-chairs	Next month's meeting: <ul style="list-style-type: none"> Franklin Elementary School Cafeteria--2736 Franklin Rd