

**SPECIAL MEETING AGENDA
HUB CITIES CAREER CENTER**

**A 501 c (3) CORPORATION meeting to be held at
Hub Cities Consortium, Southeast Los Angeles America's Job Center of California (AJCC)
2677 Zoe Avenue, Second Floor, Garden Room,
Huntington Park, CA 90255**

Thursday, August 19, 2021 at 5:45 p.m.

This meeting will be accessible via a virtual/ tele-conference; Zoom web link information will be available on email calendar invite. Members of the public who wish to attend via zoom should contact Marisol Nieto by email at Nieto@hubcities.org at least 24 hours prior to the meeting to obtain the information for the Zoom meeting.

1. OPENING CEREMONIES

- A. Call to order.
- B. Salute to the Flag.

2. ROLL CALL

Director Elizabeth Alcantar
Director Marco Barcena
Director Eddie De La Riva
Director Graciela Ortiz
Director Al Rios
Vice-Chairman Jose Luis Solache
Chairman Oscar Magaña

3. PUBLIC COMMENT

This is the time set aside for the public to address the Board on matters relating to Board business.

4. BUSINESS SESSION

- A. Request to approve** Minutes for July 15, 2021 Non-profit 501 (c)(3) Corporation Meeting.
- B. Discussion, receive and file** Hub Cities Career Center Non-profit 501 (c)(3) Corporation staff report regarding the SELA Collaborative COVID-19 Vaccine Outreach Sub-Grant Opportunity.
- C. Discussion, receive and file** Hub Cities Career Center Non-profit 501 (c)(3) Corporation staff report regarding the Great Public Schools Now Grant to support LAUSD Family Outreach Summer Programming.

5. DIRECTORS REPORTS

Director Elizabeth Alcantar

Director Marco Bárcena

Director Eddie De La Riva

Director Graciela Ortiz

Director Al Rios

Vice-Chairman Jose Luis Solache

Chairman Oscar Magaña

6. ADJOURNMENT

Copies of agenda packets and materials that are public records which relate to an item on this agenda and are submitted to the Board of Directors after distribution of the agenda packet are available at the time of distribution by contacting Marisol Nieto by email nieto@hubcities.org. These items are also available for public inspection at the Hub Cities Consortium, 2677 Zoe Avenue, Second Floor, Huntington Park, CA 90255.

The Hub Cities Consortium is handicapped accessible. If special equipment is needed for the hearing impaired please contact Marisol Nieto. Persons with disabilities can receive this agenda in an alternative format and should email nieto@hubcities.org. Notification 48 hours prior to a meeting will enable the Hub Cities Consortium to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR Part 35.)

**AGENDA
HUB CITIES CONSORTIUM**

**A regular Hub Cities Consortium Board Meeting to be held at
Hub Cities Consortium, Southeast Los Angeles America's Job Center of California (AJCC)
2677 Zoe Avenue, Second Floor, Garden Room,
Huntington Park, CA 90255**

Thursday, August 19, 2021 at 5:15 p.m.

This meeting will be accessible via a virtual/ tele-conference; Zoom web link information will be available on email calendar invite. Members of the public who wish to attend via zoom should contact Marisol Nieto by email at Nieto@hubcities.org at least 24 hours prior to the meeting to obtain the information for the Zoom meeting.

1. OPENING CEREMONIES

- A. Call to order.
- B. Salute to the Flag.

2. ROLL CALL

Board Member Alcantar
Board Member Barcena
Board Member De La Riva
Board Member Ortiz
Board Member Rios
Vice-Chairman Solache
Chairman Magaña

3. PUBLIC COMMENT

This is the time set aside for the public to address the Board on matters relating to Board business.

4. CONSENT CALENDAR

- A. **Request to approve** Minutes for July 15, 2021 regular Board Member Meeting.
- B. **Request to approve** Minutes for August 12, 2021 special Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending July 31, 2021.
- B. **Executive Director's Report**
 - 1. Los Angeles County America's Job Centers of California (AJCC) Hallmark Certification
 - 2. Los Angeles County Road to Realignment: Economic and Workforce Development & Aging Empowerment
- C. **Discussion, receive and file** Hub Cities Consortium SELA Youth Workforce Program presentation.
- D. **Receive and file** Hub Cities Consortium Southeast Los Angeles America's Job Center of America (SELA AJCC) Resource Center Customer Flow Activity Reports.

6. CORRESPONDENCE (Receive and File)

- A. Email Letter dated July 30, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-45 Employment Development Department Issues Unemployment Insurance Update, Reminds Californians That Federal Extended Benefit Programs End September 4, 2021.
- B. Email Letter dated August 4, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles District Office shares SELA Regional Food Distribution event in City of Maywood English and Spanish informational flyers.
- C. Email Letter dated August 5, 2021 Subject: Los Angeles County Workforce Development, Aging and Community Services (WDACS) Directive Number: WDP D20-14 Los Angeles County America's Job Centers of California Style Guide Directive.
- D. Email Letter dated August 5, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles District Office shares Summer Full of Life: Life Saving Blood Drive at First Baptist Church in Maywood English and Spanish informational flyers.
- E. Letter dated August 7, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles District Office shares Back to School Backpack Giveaway in Walnut Park informational flyers.
- F. Email Letter dated August 9, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles District Office shares Back to School Event for Kids & Families event in City of South Gate informational flyers.
- G. Email Letter dated August 10, 2021 Subject: Los Angeles County Workforce Development, Aging and Community Services (WDACS) Directive Number: WDP D21-13 Guidance to Reopen LA County America's Job Centers of California (AJCCs).
- H. Letter dated August 12, 2021 Subject: East Los Angeles College (ELAC) South Gate Campus Open House event informational flyers.
- I. Email Letter dated August 13, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-48 Employment Development Department Issues Unemployment Insurance Update, Highlights Resources to Aid Claimants as Federal Benefits End.
- J. Letter dated August 14, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis, in collaboration with City of Maywood and Rivers In Action, LA River Clean-up/ Vaccine Clinic and Back to School Resources event informational flyers.

7. BOARD REPORTS

Board Member Alcantar

Board Member Barcena

Board Member De La Riva

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Board Member Ortiz

Board Member Rios

Vice-Chairman Solache

Chairman Magaña

8. ADJOURNMENT

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