# 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.

HCCC AGENDA 501 c (3) Corporation August 19, 2021 Page 2

# 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.)