

### **Meeting Agenda**

<b>DATE:</b>	<b>Wednesday, November 14, 2018</b>
<b>TIME:</b>	<b>5:30 p.m. -7:00 p.m.</b>
<b>PLACE:</b>	<b>202 C St. – 12<sup>th</sup> Floor Council Committee Room</b>
5:30	Welcome and Introductions
5:35	Mayor's Office / Consular Office / Public Official Comment
5:40	Non-Agenda Public Comment
	Approval of Minutes for October, 2018
5:45	Guest Speaker: Maeva Tarahu-McNicol, Polynesian Community Leader / Heiva Festival San Diego. Board Q+A
	Guest Speaker: Jonathon Glus, Executive Director of Arts and Culture for the City of San Diego
6:15	Action Items: None
6:15	Discussion Items
	1. Thank you for Dr. Charla – Vice Chair
	2. A discussion on the bylaws for the International Affairs Board, reflecting governance changes in the San Diego Municipal Code. Vote will be scheduled in December.
	3. Orientation Binders
	4. January 5 <sup>th</sup> Retreat
	5. Delegations and Visits
	6. Meeting Dates 2019
6:45	Committee Updates
	1. Outreach
	2. Public Policy
6:40	Chair Report
6:45	Executive Director Report
6:50	Board Member Updates
7:00	Adjournment



**Next Meeting will be Wednesday, December 12, 2018 5:30 – 7:00 p.m.**

**At the City Administration Building**

**For further information contact: Dr. Joel Day, Executive Director, International Affairs Board (619) 236-6573 or [dayj@sandiego.gov](mailto:dayj@sandiego.gov)**