



# International Affairs Board

## AGENDA

**DATE:** Thursday, February 9

**TIME:** 2:00 p.m. – 3:30 p.m.

**PLACE:** 12<sup>th</sup> Floor, City Administration Building 202 C St. San Diego

1.    **2:00**        **Call to Order**  
                  **Roll Call**  
                  **Approval of Minutes:** December & January
  
2.    **2:05**        **Non-Agenda Public Comment**  
  
                  **Mayor Faulconer's Office Comment**
  
3.    **2:10**        **Speakers**
  1. Joe Terzi, President and CEO of San Diego Tourism Authority
  2. Elizabeth Lou, Founder and CEO of Nile Sisters Development Initiative
  
4.    **2:40**        **Discussion Items**
  - 1) Refugee / Executive Order Statement
  - 2) Review of Bylaws on Executive Committee Action
  - 3) San Diego Youth Symphony
  - 4) Workplan and Retreat Follow Up
  
5.    **3:00**        **Working Groups**
  - 1) Public Policy
  - 2) Outreach
  
6.    **3:20**        **Board Chair Report:** Bruce M. Abrams
  
7.    **3:23**        **Executive Director's Report:** Joel Day
  
8.    **3:25**        **Board Announcements**
  
9.    **3:30**        **Adjournment**

**The Next Meeting Will Be** Thursday, March 9, 2016; 2 - 3:30 p.m.  
Council Closed Session Room 12<sup>th</sup> Floor of CAB, 202 C Street, San Diego, CA 92101

**For further information contact:  
Dr. Joel Day, Executive Director, International Affairs Board  
(619) 236-6420 or dayj@sandiego.gov**

**Public Comment on an Agenda Item:** If you wish to address the Board on an item on today's agenda, please complete a speaker form and give it to the Board's Executive Director before the Board hears the agenda item. You will be called when the item is heard. Individual's comments are limited to two minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

**Public Comment on Matters Not on the Agenda:** You may address the Board on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Board's Executive Director. California's open meeting laws don't permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff or committee. Individual comments are limited to two minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same topic, comments may be limited to a set period of time.

**Alternative Format:** This agenda may be requested in alternative format, (Braille, large print, CD), or a sign language/oral interpreter may be requested for the meeting by calling the office at least five (5) working days prior to the meeting.