



THE CITY OF SAN DIEGO

INTERNATIONAL AFFAIRS BOARD

AGENDA

Thursday, February 11, 2016

2:00 p.m. – 3:30 p.m.

North Terraces Room, San Diego Concourse, 202 C Street, San Diego, CA 92101

1. **2:00 Call to Order**
2. **2:02 Approval of Minutes:** January 14, 2016
3. **2:05 Non-Agenda Public Comment:** Public comment may be made on any non-agenda topic in the Board's area of responsibility. Presenters have two (2) minutes per subject to address the Board. However, comments are limited to no more than three (3) minutes total per subject regardless the number of those wishing to speak.
4. **2:10 Speaker:** Frederic Fournier, Consul and Trade Commissioner, Consulate of Canada, will speak on the "Renewed Canada – U.S. Relationship."
5. **2:35 Action Items:**
 - a. Friendship Cities Program (FCP) – approve final **revised** documents:
 - FCP Policy • FCP Application • FCP Designation • FCP Annual Report
 - b. Approve adding new "button" to IAB website: **Friendship Cities Program** – add documents to page.
 - c. Propose and Approve first "Friendship City"
6. **2:35 Discussion Items:**
 - a. Mayor Faulconer's office – Don Giaquinto
 - b. Speaker Series: board member assignment, new procedures: Thank You notes, etc. – Bruce
 - c. Intern Program update – Patricia Waller
 - d. Invite intern coordinators from educational institutions to a meeting or special event – Patricia
 - e. IAB member resources: countries/languages document completion and distribution – Bruce
 - f. Monthly Activity Reports/Annual Report: need bios and photos, submission deadline – Emily
7. **3:10 Board Chair Report:** Bruce Abrams
8. **3:15 Announcements:** No Speaker planned for May – meeting devoted to Friendship Cities Program
9. **3:20 Report of member activities:**
10. **3:30 Adjournment:** Bruce Abrams
11. **Next Meeting:** March 10, 2016; 2 - 3:30 p.m.

Board members only: RSVP or if unable to attend meeting: call Adrienne Turner at 619.236.6364 or email: aturner@sandiego.gov