

## **AGENDA**

February 7, 2024 | 5:30-7 P.M. PST
Hall of Nations
House of Pacific Relations
Balboa Park
2191 Pan American W Rd
San Diego, CA 92101

- I. Call to Order
- II. Roll Call of Members Present
- III. Approval of Minutes
- IV. Non-Agenda Public Comment
- V. Updates from the Mayor's Office
- VI. Presentation re World Design Capital (tentative)
- VII. Old Business
  - a. Continued discussion of proposed committees (Community Engagement, Sister Cities, potential others)
- VIII. New Business
  - a. Annual Report
    - i. Designate lead
  - b. Annual Forum 2024 discussion
    - i. Date, Location, Theme, Format, etc.
  - IX. Chair's Report
  - X. Board Member Updates and Announcements
  - XI. Adjournment

March 13, 2024