

AGENDA

March 13, 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
- VII. Old Business
 - a. Continued discussion of proposed committees
 - i. Community Engagement
 - 1. Annual Report
 - 2. Annual Forum
 - a. Date, format, theme, coordination with WDC
 - 3. Newsletter
 - a. Yes or no, if yes, who will handle
 - ii. Sister Cities Committee
 - 1. Creating friendship/sister city criteria/guidelines/eligibility
 - iii. World Design Capital
 - 1. Updates
 - 2. Discuss & decide if form this committee
 - iv. Policy & Initiatives
 - 1. Discuss and decide whether to form this committee or a different one
 - b. New Business
 - i. Updating the IAB website
 - ii. Creating a shared calendar of events
 - iii. Additional bylaws revisions
- VIII. Chair's Report
- IX. Board Member Updates and Announcements
- X. Adjournment