

Meeting Agenda

DATE: Wednesday, January 10, 2018

TIME: 5:30 p.m. -7:30 p.m.

PLACE: City Council Committee Room, 12th Floor, 202 C. St.

5:30 p.m. WELCOME

Welcoming: IAB Chair, Bruce Abrams

Roll Call

Approval of September Minutes

5:35 Non-agenda Public Comment

5:40 D Public Official Comment

5:50 D FEATURED GUEST

Speaker: Denice Garcia, Director of International Affairs, Office

of Mayor Faulconer

Introduced by Executive Director Joel Day

Q+A with Board

6:15 D/A ACTION ITEMS

None.

6:15 D INFORMATION ITEMS

- 1. Discussion of Working with Community Commemorating George and Gladys Novinger
- 2. Discussion of Future Goals and Committee Work
- 3. Syrian Tea Event
- 4. Lunch with Nile Sisters Event
- 5. Recap of November 30th Consul Event

- 6. Update on Board Reorganization Process
- 7. Upcoming Delegation Visits
- 8. Global City Partnership Progress
- 6:45 D Subcommittee Reports
 - 1. IAB Committee on Public Policy
 - 2. IAB Committee on Outreach
- 7:00 D Chair's Report
- 7:10 D Executive Director's Report
- 7:15 D Board Announcements
- 7:30 ADJOURN

D/A - Discussion/Action, D - Discussion only

Next Meeting will be Wednesday, February 14, 2018 5:30 - 7:30 p.m.

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

Public Comment on an Agenda Item: If you wish to address the Commission on an item on today's agenda, please complete a speaker form and give it to the Commission's Executive Director <u>before</u> the Commission hears the agenda item. You will be called when the item is heard. Individual's comments are limited to three 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 Commission on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Commission's Executive Director. California's open meeting laws don't permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee. Individual comments are limited to three 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.