

Meeting Agenda

DATE: TIME: LOCATION:	Wednesday, December 11, 2019 6:00 PM – 7:00 PM City Council Committee Room, 12 th Floor, 202 C. Street
6:00	Welcome and Introductions
6:05	Mayor's Office / Consular Office / Public Official Comment
6:10	Non-Agenda Public Comment
	Approval of Minutes for October 2019
6:15	Upcoming Board Retreat: Board Member Chandler Martin
6:25	Self-Introductions of New Board Members Ambassador Leslie Bassett (Retired) Kevin Joaquim Cruz Daniel Suh
6:40	 Committee Updates a. Lessons Learned from the Resource Fair "Connecting the Dots": Board Members Hilda Mwangi and Jordan Marks b. 8th Annual Border Mayors Summit: Board Members Melissa Floca and Caroleen Williams

c. Annual Report: Board Member Fabienne Perlov

6:50	Chair Report
6:55	Board Member Updates
7:00	Adjournment

Next Meeting will be the Retreat on Saturday, January 11, 2020

9:30 a.m. - 1:00 p.m.

At the Tierrasanta Branch Library 4985 La Cuenta Drive, San Diego, CA 92124

For further information contact: Joel Day, Executive Director, Office of Boards and Commissions at dayj@sandiego.gov