

Meeting Agenda

DATE: TIME: PLACE:	Wednesday, June 13, 2018 5:30 p.m7:00 p.m. 202 C St 12 th Floor Council Committee Room
5:30	Welcome and Introductions
5:35	Public Official Comment
5:40	Non-Agenda Public Comment
5:45	Guest Speaker: Councilmember Mark Kersey Board Q+A
6:05	Action Items: None
6:05	Discussion Items 1. Reconstituted Board / Muni Code Update / New Appointees 2. Delegations and Visits 3. Board and Commission Reorganization and Leadership 4. Annual Report Suggestions
6:25	Committee Updates 1. Outreach 2. Public Policy
6:40	Chair Report
6:45	Executive Director Report
6:50	Board Member Updates
7:00	Adjournment

<u>Next Meeting will be Wednesday, August 8, 2018 5:30 – 7:00 p.m.</u> <u>At the City Administration Building</u>

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