

Thursday, July 14, 2016

2:00 p.m. – 3:30 p.m.

North Terraces Room (above Golden Hall), San Diego Concourse, 202 C Street, San Diego, CA 92101

1. 2:00 Call to Order

- 2. 2:01 Welcome to new IAB members, George Novinger and Caroleen Williams, and congratulations to reappointed members: Kathleen Charla, Roberto Alcantar, Deborah Flores and Bob Morris.
- **3. 2:08** Approval of Minutes: May 12, 2016 and June 9, 2016
- 4. 2:12 Non-Agenda Public Comment: Public comment may be made on any <u>non-agenda</u> topic in the Board's area of responsibility. Presenters have two (2) minutes per subject to address the Board. However, comments are limited to no more than three (3) minutes total per subject regardless the number of those wishing to speak.
- 5. **2:15** Speaker: Fabienne Perlov, Executive Director, San Diego Diplomacy Council will give a presentation on the mission and activities of the organization and explore opportunities for collaboration with the IAB.
- 6. 2:40 Action Items: None

7. 2:40 Discussion Items:

- a. August Retreat information Bruce Abrams and Dr. Danell Scarborough, retreat facilitator.
- b. Mayor Faulconer's office Don Giaquinto
- c. Letters of Recognition or Support guidelines and criteria
- d. List of potential attendees for IAB meetings
- e. IAB gmail account or Facebook Deborah Flores
- f. Friendship Cities Program:
 - Number of cities within the same region
 - HuzHou, China –Bruce Abrams
 - Bora Bora, French Polynesia Bruce Abrams, Rebecca Morales
- g. Administration of Public Relations for IAB activities Bob Morris
- h. Monthly Activity Reports
- 8. 3:15 Board Chair Report: Bruce M. Abrams spoke at a San Diego Diplomacy Council meeting and participated in the San Diego LGBT Pride event.
- 9. 3:20 Announcements:
- 10. 3:22 Report of member activities:
- 11. 3:30 Adjournment: Bruce M. Abrams
- 12. Next Meeting: August 11, 2016; 1 4:00 p.m. Annual Retreat

Board members only: RSVP or if unable to attend meeting: call Adrienne Turner at 619.236.6364 or email: aturner@sandiego.gov