

September 8, 2021 | 5:30-7:30 p.m. Virtual Meeting Agenda

This meeting will be held virtually on Zoom Webinar <u>here.</u>

- I. Call to Order | Welcome from Retreat Facilitator, Gerald Brown-followed by welcome from IAB Chair, Victoria Philips (Victoria talks about the role of the IAB board)
- II. Approval of August Minutes (Victoria)
- III. Introduction of IAB board members (Gerald)
- IV. An overview of the Global Affairs office, 2021-22 priorities/action items, and timeline (Gerald introduces Rita and Sarah)
 - Rita Fernandez, Director of Global Affairs
 - Sarah Moga-Alemany, Binational Affairs Manager
- V. Announcement of the Executive Committee (Chair Victoria Philips and Kenia Zamarripa)
 - Group discussion
 - areas of focus/priorities for 2021-22
 - ad hoc committees
- VI. Review of Brown Act and other regulations (Gerald Brown)
- VII. Adjourn