



THE CITY OF SAN DIEGO

INTERNATIONAL AFFAIRS BOARD AGENDA

Thursday, November 14, 2013
4:00 pm to 5:00 pm

Economic Growth Services

Civic Center Plaza Bldg, 1200 Third Ave., San Diego, CA 92101 : 14th floor – large conference room

1. **4:00 Call to Order and Introduction of Invited Guests:** Chair
2. **4:04 Approval of Minutes:** October 18, 2013 meeting minutes
3. **4:05 Non-Agenda Public Comment:** Public comment may be made on any non-agenda 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 of the number of those wishing to speak
4. **4:30 Action Items:**
 - a. Review and final approval updated draft of annual report
 - b. Identification and approval of future guest speakers for January and February.
 - c. Review & Approve Draft letters to: San Diego Symphony-congratulations on their trip to China, and SD Commission of Arts & Culture-introduction and offer for IAB to assist with international events.
 - d. **Items for consideration to be submitted to the Mayor:**
 1. Vetting process for Certificate of Recognition to be issued by the IAB
 - a. Recognition award for Senor Jose Galicot – Tijuana Innovadora
5. **4:40 Discussion Items:**
 - a. Update and discussion on status of our 2013 Objectives/Goals that the Mayor approved in June. Proposed project/committee involvement, Review of Survey Responses, Community Outreach ideas/direction for 2014.
 - b. Update and follow up to IAB letter to the Mayor and City Council
 - c. Update and follow up to invite an Ex Officio member to the IAB appointment by the County Board of Supervisors.
 - d. Outreach Event – Albert Einstein Academy, Thursday, December 4, 2013
6. **4:50 Board Chair Report:**
7. **4:55 Announcements:** Report of member activities
8. **5:00 Adjournment:** Chair
9. **Next Meeting:** January 9, 2014

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