



THE CITY OF SAN DIEGO

INTERNATIONAL AFFAIRS BOARD

AGENDA

Thursday, November 13, 2014

2:00 p.m. – 3:30 p.m.

Economic Growth Services

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

1. **2:00 Call to Order**
2. **2:03 Approval of Minutes:** October 9, 2014
3. **2:05 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 the number of those wishing to speak.
4. **Guest Speakers:**
 - 2:10** Roxanne Nuhaily, Executive Director, International Programs, Assistant Dean for International Affairs, University of California, San Diego, UCSD Extension International Programs
 - 2:30** Rodolfo Fernandez, Deloitte - Retired Audit Partner - Founding Partner, Tijuana Office
5. **2:50 Action Items:**
 - a. Meeting Location – decide on location for future IAB meetings
 - b. Review draft guidelines and expectations of IAB intern
 - c. Centennial Innovation Prize – sub-committee activities
6. **3:00 Discussion Items:**
 - a. Mayor Faulconer's office – Don Giaquinto
 - b. Follow up on Don Giaquinto's recommendation for the IAB to contact Sean Barr of the San Diego Regional EDC
 - c. Emiliano Aragon – City to City Agreement/MOU – Economic Development
 - d. Future Speakers – purpose of speakers and how they meet the Mission of the IAB
7. **3:15 Board Chair Report:**
 - a. Activities report
8. **3:20 Announcements/Activities:**
9. **3:25 Report of member activities:**
 - a. Tijuana Innovadora - report from any IAB member who attended
10. **3:30 Adjournment:** Chair
11. **Next Meeting:** January 8, 2015 2- 3:30 p.m.

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