

Meeting Agenda

DATE:	Wednesday, August 8, 2018
TIME:	5:30 p.m. -7:00 p.m.
PLACE:	202 C St. – 12th Floor Council Committee Room
5:30	Welcome and Introductions
5:35	Mayor's Office / Consular Office / Public Official Comment
5:40	Non-Agenda Public Comment
5:45	Guest Speaker: Councilmember Barbara Bry Board Q+A
	Guest Speaker: Hilda Mwangi, EDC/World Trade Center Topic: TRADE AND COMPETITIVENESS IN NORTH AMERICA: A FOCUS ON THE CALI BAJA MEGA-REGION
6:15	Action Items: None
6:15	Discussion Items
	<ol style="list-style-type: none">1. Reconstituted Board & New Appointees2. New Office of Boards and Commissions3. Expectations, Quorum, Brown Act4. Orientation & Retreat5. Delegations and Visits6. Bylaw Revisions7. Meeting Dates8. Welcoming SD Update
6:45	Committee Updates
	<ol style="list-style-type: none">1. Outreach2. Public Policy
6:40	Chair Report
6:45	Executive Director Report
6:50	Board Member Updates
7:00	Adjournment

Next Meeting will be Wednesday, October 10, 2018 5:30 – 7:00 p.m.

At the City Administration Building

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