



San Diego
International
Sister Cities
Association

SanDISCA Regular Board (Zoom) Meeting May 11, 2020 Agenda

Date: Monday, May 11, 2020
Time: 6:00pm - 7:30pm
Place: Zoom Meeting

Opening: Chair Dr Mike McQuary, Ed D

Quorum: Secretary Tim Stiven

Agenda: Chair Dr Mike McQuary, Ed D

Minutes: Secretary Tim Stiven

Treasurer: Treasurer Joanne Nguyen

Reports:

President's Report: Dr Mike McQuary, Ed D

Vice President's Report: Ryoko Dounoras

SOCAL Representative's Report: Kathleen Roche-Tansey

Special Report-Jalalabad Food Distribution Program (PowerPoint): Stephen Brown

Sister City Society Reports: Roundtable (2 minutes each)

Action Items:

Governance/Nomination Committee: Ryoko Dounoras/Dennis-Michael Broussard

1 Report from Committee Meeting

2 Review/approve job description for Executive Director

3 Discuss appointment/election of Don G. as interim ED until September 2020

Friendship Cities: Steven Sigafus

SanDISCA Annual Report: Don Giaquinto

Information Items:

Student Mentoring-Clairemont High School: Paul Bardwil

Other:

Adjourn: Chair Dr Mike McQuary, Ed D

Next Meeting: July 13, 2020 Regular Board Zoom Meeting