Meeting agenda
Monday, February 21, 2022
5:00-6:00pm

- **Welcome**- Tim Stiven, Chair
- **Special Guest**- Newton Cesario Frateschi PhD. Secretary of Economic Development from the City of Campinas, Brazil

- **So. Cal Updates**
  - Kathleen Roche Tansey, Regional Rep (2 minutes)
  - Dr Mike Mc Quary, Board member, Sister Cities International (2 minutes)

- **Action items**
  - Approval of November minutes (2 minutes)
  - Treasurer’s report and updates- Yolanda (10 minutes)
    - Financial submission calendar year (2 minutes)
    - Nomination and appointment of Marnyce McKell as President of the SD-Tema Ghana Sister City Society- Marnyce- (2 minutes)
    - Nomination and appointment of Board Treasurer (2 minutes)
      - Olga Ramirez
    - Nomination and appointment of Board Secretary (2 minutes)
      - Cody Peterson

- **Discussion Items**
  - Balboa Cup Updates- Tim Stiven (5 minutes)
  - Wine Tasting update- Yolanda Burgess (2 minutes)
  - 360 Connect updates- Steven Sigafus (2 minutes)
  - Young Artists and Authors Showcase submission – Penelope (2 minutes)

- **Committee updates**
  - Friendship Cities – Yolanda Burgess (3 minutes)
  - U.S. Mexico SCI Mayor’s Summit- Dr Mike (5 minutes)

- **Non-Agenda comment/ Society updates**
  - Please provide written society updates prior to the meeting.

- **Adjourn**
- **Next Meeting**- Virtual Retreat, Saturday, March 12, 2022, 10:30am-2:00pm