



## Meeting agenda

Monday, August 8, 2022 5:00-6:00pm

- Welcome- Tim Stiven, Chair
- Special Guests-Introductions and Remarks-Yolanda
  - Taras Tsymbalistyi and Igor Levin- Ivano-Frankivsk, Ukraine Friendship City committee applicants
- So. Cal Updates
  - o Kathleen Roche Tansey, Regional Representative (2 minutes)
  - o Dr Mike Mc Quary, Board member, Sister Cities International (1 minute)
    - U.S. Mexico SCI Mayor's Summit
- Action items
  - o April (Special Meeting), May June minutes approval Cody (2 min)
  - o Treasurer's report and updates- Yolanda (10 min)
  - o BYLAWS Final Vote (two minutes)- Tim/ Don
- Committee updates
  - o Friendship Cities Yolanda Burgess
  - o Ivano-Frankivsk, Ukraine Friendship City
    - Application discussion
- Discussion Items
  - Annual Report (3 min)
  - U.S. MEXICO Summit -Society Letters- Q&A -Jessica Censotti
- Non-Agenda comment/ Society updates (Chair's Discretion)
  - Please provide written society updates prior to the meeting as part of the monthly minutes.
- Adjourn

Alcala, Spain – Jeonju, South Korea – Taichung, Taiwan – Yokohama, Japan – Tijuana, Mexico - Leon, Mexico Perth, Australia – Vladivostok, Russia – Campinas, Brazil – Panama City, Panama – Tema, Ghana – Warsaw, Poland - Cavite, Philippines – Edinburgh, Scotland – Jalalabad, Afghanistan – Yantai, China