



Meeting Agenda

- DATE:** Wednesday, December 12, 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
- Approval of Minutes for November 2018
- 5:45 Guest Speaker: Boardmember Kenia Zamarripa
Topic: Migrant Caravan and Border Issues
- 6:15 Action Items:
1. Action regarding information on Migrant Caravan and Border Issues
2. Discussion and action to approve the bylaws for the International Affairs Board, reflecting governance changes in the San Diego Municipal Code.
- 6:15 Discussion Items
1. Orientation Binders
2. Bylaw Updates
3. January 5th Retreat - Mission Valley Library 1:00 PM - 4:00 PM
4. Delegations and Visits
5. Annual Report Standardization
- 6:45 Committee Updates
1. Outreach
2. Public Policy
- 6:40 Executive Director Report
- 6:45 Chair Report
- 6:50 Board Member Updates
- 7:00 Adjournment

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