



**A G E N D A**  
**Sister City Association of Kansas City, MO**  
**Board of Directors Meeting- Kauffman Foundation**  
**February 2, 2009- 5:45pm**

Seville Spain 1967
Kurashiki Japan 1972
Morelia Mexico 1973
Freetown Sierra Leone 1974
Tainan Taiwan 1978
Xi'an China 1989
Guadalajara Mexico 1991
Hannover Germany 1993
Port Harcourt Nigeria 1993
Arusha Tanzania 1995
San Nicolas de los Garza Mexico 1997
Ramla Israel 1998
Metz France 2004

- 1) **Call to order – Mike Wood**
- 2) **Opening program: Gaza/Sderot Project- by Sam Nachum, Ahmed El-Sharif**
- 3) **Approval of minutes - Susan Keipp**
- 4) **Financial Report – Ross Marine**
  - a. Presentation of Financials and approval
- 5) **President's report – Mike Wood**
  - a. Budget/Fundraising
  - b. Meeting with City Council
  - c. San Nicholas De Los Garza Friendship Status
- 6) **Staff Report –Irina Kobzeva**
  - a. Membership Update
- 7) **Bylaws revisions / Standard operating procedures (SOP) additions - on-going with leadership of Susan Keipp**
  - a. By-Laws- annual edition
  - b. SOP s
- 8) **Youth Committee Report – Susan Keipp, Kory Gallaher**
  - a. Young Artists/Young Authors/PenPal Project
- 9) **Kansas City Film Festival update- Jon McGraw**
  - a. Committees sponsoring a film: Metz, Seville, Arusha
  - b. Committees providing a short video about their sister city: Seville, Arusha, and possibly Morelia
- 10) **KCIATO report - Jody Edgerton**
- 11) **City Committee reports**
- 12) **Old business**
- 13) **New Business**
- 14) **Adjourn - Date of next meeting: March 2 2009, Kauffman Foundation**