



A G E N D A

Sister City Association of Kansas City, MO Board of Directors Meeting- Kauffman Foundation April 6, 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) **Approval of minutes - Susan Keipp**
- 3) **Financial Report –Cynthia Pizano**
- 4) **President's report – Mike Wood**
 - a. Retaining a CPA, Craig Kirchner
 - b. Tainan Expenditure
 - c. Loss of City funding and Budget
 - d. Future Staffing/Lack of staffing
 - e. Demise of KCIATO
 - f. Board Friends Retreat- June 6th
- 5) **Staff Report –Irina Kobzeva**
 - a. Staff duties manual preparation
- 6) **Bylaws revisions / Standard operating procedures (SOP) additions - on-going with leadership of Susan Keipp**
 - a. By-Laws- annual edition
 - b. SOP s
- 7) **Youth Committee Report – Susan Keipp**
 - a. Young Artists/Young Authors/PenPal Project
- 8) **KCIATO report - Jody Edgerton**
- 9) **City Committee reports**
- 10) **Old business**
 - a. KC Film Festival
- 11) **New Business**
- 12) **Adjourn - Date of next meeting: May 4th 2009, Kauffman Foundation**