



A G E N D A
Sister City Association of Kansas City, MO
Board of Directors Meeting- Kauffman
July 7, 2008, 5:45 -7:15pm

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| 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**
- 3) **Financial Report/Budget - Blake Bornkessel, Cynthia Pizano**
 - a. Presentation of Financials and approval
- 4) **President's Report – Mike Wood**
 - a. SCI Conference Report
 - i. Fundraising
 - ii. Volunteers
 - b. Awards submission for Annual Banquet/Reception deadline is September 1
 - c. Volunteer hours
 - d. Committee Monthly Summary Reports and Photos
 - e. Honorary Chair and Committee Chair invitation to Executive Committee
 - f. Introducing New Assistant Treasurer – Ross Marine
- 5) **KCIATO report - Jody Edgerton/Cathy Le**
 - a. Update on SCAKC Bridge Project
- 6) **City Committee reports**
- 7) **Old business**
 - a. Young Artists Competition
 - b. Film Fest
 - c. Annual Meeting (Luncheon)
- 8) **New Business**
 - a. Gabriele Otto - Kansas City Public Library Cooperation Project
- 9) **Adjourn - Date of next meeting: August 4, 2008 at Kauffman Foundation**