



## A G E N D A

### Sister City Association of Kansas City, MO Board of Directors Meeting Kauffman Foundation

Monday, August 4, 2008 – 5:45 pm – 7:15 pm

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

- 1) **Call to order – Mike Wood**
- 2) **Presenting and Approval of Minutes - Susan Keipp**
- 3) **President's report – Mike Wood**
  - a. SCI Conference – Update
  - b. Metz status
  - c. Annual meeting/Reception
  - d. Awards
  - e. Nominating Committee
  - f. Attendance
  - g. Comment about personal behavior
- 4) **Financial Report & Update – Ross Marine, Cynthia Pizano**
  - a. Presentation of Financials and approval
- 5) **KCIATO report - Jody Edgerton/Cathy Le**
- 6) **City Committee reports**
- 7) **New business**
- 8) **Old Business**
- 9) **Adjourn – Date of next meeting: September 8, 2008 - NOTE location of the next meeting: KCMO Parks and Recreation**