



A G E N D A

Sister City Association of Kansas City, MO Board of Directors Meeting Parks and Recreation

Monday, September 8, 2008 – 5:45 pm – 7:15 pm

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) **Presenting and Approval of Minutes - Susan Keipp**
 - a. deferred
- 3) **President's report – Mike Wood**
 - a. SCI Conference – Update on financial report
 - b. Annual meeting – November 12
 - c. Awards committee- submit nominations (secret ballot)
 - d. Nominating Committee
 - e. G. co-sponsorships
 - f. Port Harcourt-Water Project
 - g. Zelma Milman
- 4) **Staff Report – Irina Kobzeva**
 - a. Membership update
 - b. Annual Luncheon preparation
 - c. Committee communication
- 5) **Financial Report & Update – Ross Marine, Cynthia Pizano**
 - a. Presentation of Financials and approval
- 6) **KCIATO report - Jody Edgerton/Cathy Le**
- 7) **City Committee reports**
- 8) **New business**
- 9) **Old Business**
- 10) **Adjourn – Date of next meeting: October 6th, 2008 – Kauffman Foundation**