



A G E N D A

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

Monday, October 6, 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) **Presentation by Fred G. Andrews, President of KC Filmmakers Jubilee**
- 3) **Presenting and Approval of Minutes - Susan Keipp**
- 4) **Report of the Nominating Committee**
- 5) **Report of the Awards Committee**
- 6) **President's report – Mike Wood**
 - a. Annual meeting – November 12
 - b. Port Harcourt-Water Project
- 7) **Staff Report – Irina Kobzeva**
 - a. Membership update
 - b. Annual Luncheon preparation
 - c. Committee communication
- 8) **Financial Report & Update – Cynthia Pizano**
 - a. Presentation of Financials and approval
- 9) **By-Laws and SOPs**
- 10) **KCIATO report - Jody Edgerton**
- 11) **City Committee reports**
- 12) **New business**
- 13) **Old Business**
- 14) **Adjourn – Date of next meeting: November 3, 2008 – Kauffman Foundation**