



## A G E N D A

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

Monday, December 1, 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 – Sam Nachum**
- 2) **International Visitors Council Presentation- Barbara Dolci**
- 3) **Minutes presenting and approval – Susan Keipp**
  - a. October BOD
  - b. November Annual Meeting
- 4) **Financial Report & Update –Cynthia Pizano**
- 5) **Annual Meeting/Luncheon Report – Cynthia Pizano, Jon McGraw**
- 6) **Staff Report – Irina Kobzeva**
  - a. Membership update
  - b. Election Verification forms and Voting Cards
  - c. Website
- 7) **KCIATO report**
- 8) **City Committee Reports**
- 9) **By-Laws and SOPs**
- 10) **New business**
- 11) **Old Business**
- 12) **Adjourn – Date of next meeting: Monday -January 5 2008, 5:45pm- Kauffman Foundation**