



# International Affairs Board

## AGENDA

**DATE:** Thursday, November 10, 2016

**TIME:** 2:00 p.m. – 3:30 p.m.

**PLACE:** North Terraces Room (above Golden Hall), San Diego Concourse, 202 C Street, San Diego, CA 92101

- 1. 2:00**            **Call to Order**  
**Roll Call**  
**Approval of Minutes:** October 13, 2016
  
- 2. 2:05**            **Non-Agenda Public Comment**
  
- 3. 2:10**            **Speaker**  
Peter Meisen, founder of GENI and the World Resources Sim Center and co-Founder of Global San Diego. Will discuss lunching of new program, website.
  
- 4. 2:40**            **Action Agenda**  
  
Action regarding how best to support “Global San Diego”
  
- 5. 2:45**            **Discussion Items**
  - 1) Discussion of Retreat. Report memo by Executive Director.
  - 2) January retreat schedule and agenda
  - 3) Meeting time and place
  - 4) Kyoto Prize Agenda: Awards, Publicity
  - 5) Report by Patricia Waller on the opening of the African American Museum in Washington D.C.
  - 6) Mayor Faulkoner’s office: Don Giaquinto
  
- 6. 3:05**            **Board Chair Report:** Bruce M. Abrams
  - 1) Report on Trip to Friendship City in Huzhou China
  
- 7. 3:15**            **Executive Director’s Report:** Joel Day
  - 1) Human Relations Commission Ceremony and Reception
  - 2) Bios for Website
  - 3) Web Update: what content is first priority?
  - 4) San Diego World Affairs Council

8. 3:20 Board Announcements
9. 3:25 Report of member activities
10. 3:30 Adjournment

**The Next Meeting Will Be** Thursday, December 8, 2016; 2 - 3:30 p.m  
North Terraces Room (above Golden Hall), San Diego Concourse, 202 C Street, San Diego, CA 92101

**For further information contact:  
Dr. Joel Day, Executive Director, International Affairs Board  
(619) 236-6420 or [dayj@sandiego.gov](mailto:dayj@sandiego.gov)**

**Public Comment on an Agenda Item:** If you wish to address the Board on an item on today's agenda, please complete a speaker form and give it to the Board's Executive Director before the Board hears the agenda item. You will be called when the item is heard. Individual's comments are limited to two minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

**Public Comment on Matters Not on the Agenda:** You may address the Board on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Board's Executive Director. California's open meeting laws don't permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff or committee. Individual comments are limited to two minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same topic, comments may be limited to a set period of time.

**Alternative Format:** This agenda may be requested in alternative format, (Braille, large print, CD), or a sign language/oral interpreter may be requested for the meeting by calling the office at least five (5) working days prior to the meeting.