



International Affairs Board

MEETING MINUTES

DATE: Wednesday, August 9, 2017

TIME: 5:30 p.m. – 7:30 p.m.

PLACE: City Administration Building, 12th Floor - 202 C St. San Diego 92101

BOARD MEMBERS PRESENT: :

Bruce Abrams, Chair

Kathleen Charla, Vice Chair

Jordan Marks

George Novinger

Caroleen Williams

Bob Morris

Matthew Miller

Oscar Urteaga

EXCUSED BOARD MEMBERS:

Deborah Flores

Mark Leo

STAFF PRESENT:

Joel Day, Executive Director

Sonja Mack, Executive Assistant

CALL TO ORDER: 5:30 pm

APPROVAL OF MINUTES: Minutes approved unanimously

NON –AGENDA PUBLIC COMMENT: No public comment.

PUBLIC OFFICIAL PUBLIC COMMENT: None

INFORMATION AGENDA:

Board Member Matt Miller gave a presentation regarding
“City Security and Global Threats”

Executive Director Joel Day provided information describing
“The Strong Cities Network”

ACTION ITEMS:

- A) A motion was made by Commissioner George Novinger to support the Initiative on Immigrant Affairs. Seconded by Commissioner Bob Morris. Motion Passed unanimously.
- B) Motion: the International Affairs Board supports efforts within the City to establish an office of immigrant and refugee affairs.

SUBCOMMITTEE REPORTS:

- A)
 - 1. IAB Member George Novinger provided an update on Public Policy
 - 2. IAB Member Kathleen Charla provided a report on outreach services provided

CHAIR'S REPORT: Bruce Abrams

EXECUTIVE DIRECTOR'S REPORT: Joel Day

BOARD ANNOUNCEMENTS

ADOURNMENT: 7:32 pm

**For further information contact:
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