

AGENDA

SISTER CITIES COMMISSION

Special Meeting

Oscar Yrun Community Center, Conference Room

3020 E. Tacoma Street, Sierra Vista, AZ 85635

December 19th, 2016

5:30 p.m.



CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING November 14, 2016

CHAIRPERSON'S COMMENTS

REVIEW OF CITY COUNCIL ACTIONS – Hank Huisking

DIRECTOR'S REPORT – Victoria Yarbrough

CALL TO THE PUBLIC

OLD BUSINESS

1. Treasurer's report and discussion – Randi Buros
2. Buena Sister Cities Club Updates – Matthew Lentz
3. Discussion on establishing a 501(c)(3) organization – Randi Buros
4. Discussion & voting on strategic plan to submit to City Council – Susanne Himstedt-Gilbert
5. Discussion on plans for hosting the all-commission meet & greet in January – Susanne Himstedt-Gilbert

NEW BUSINESS

1. Buena Club Presentation on Germany student exchange trip – Matthew Lentz
2. After-action report on Christmas around the World event – Susanne Himstedt-Gilbert

ANNOUNCEMENTS AND REQUESTS OF COMMISSIONERS

ADJOURNMENT