

AGENDA

SISTER CITIES COMMISSION

Regular Meeting

Oscar Yrun Community Center, Conference Room

3020 E. Tacoma Street, Sierra Vista, AZ 85635

May 15th, 2017

5:30 p.m.



CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING April 17, 2017

CHAIRPERSON'S COMMENTS - Susanne Himstedt-Gilbert

REVIEW OF CITY COUNCIL ACTIONS - Gwen Calhoun

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 on State Conference in October, 2017 - Milt Laflen

NEW BUSINESS

1. Discussion on and election of Vice Chair - Susanne Himstedt-Gilbert
2. Discussion on fund raising- Susanne Himstedt-Gilbert
3. After action report on the presentation to City Council and State Board Meeting - Susanne Himstedt-Gilbert
4. Report on the donation account with the city and America Exchange Trip expenses - Victoria Yarbrough
5. Update on commission operating guidelines and manual on standard operating procedure - Victoria Yarbrough
6. Discussion on All Commission Meet and Greet - John McBee
7. Discussion on June meeting - Susanne Himstedt-Gilbert

ANNOUNCEMENTS AND REQUESTS OF COMMISSIONERS

ADJOURNMENT