

**BURBANK SISTER CITY COMMITTEE
AGENDA**

**Meeting to be held in the Central Library Auditorium
110 N. Glenoaks Blvd. – Burbank, CA 91502
Monday, April 3, 2017
6:30 PM**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

- I. Call to Order
- II. Roll Call by Sign-in Sheet
- III. Welcome
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Public Comment
- VII. Correspondence

- VIII. Unfinished Business
 - A. Burbank on Parade – April 29, 2017 – Felipe Morales
 - o Booth
 - o Permission slip
 - B. BSCC Brochure - Gretchen
 - C. Membership Renewal
 - D. Community Outreach
 - E. Student Orientation
 - o Permission for minors to travel – notarized at May meeting (both parents must be present)
 - o Korean meal in May
 - F. Incheon travel dates – June 13 – June 26
 - G. Ticket purchase
 - H. Ota visit – July 25 – August 7
 - I. Hosting Update
 - J. Itinerary

- IX. New Business
 - A. Brown Act
 - B. Bylaws update
 - C. Next Meeting – May 1, 2017, 6:30 pm at Central Library

- X. Committee Reports
 - A. Gaborone, Botswana – Doug Grimshaw
 - B. Solna, Sweden – Tom Keefe
 - C. Incheon, Korea – Rachel Baroma
 - D. Ota, Japan – Tomoko Serizawa
 - E. SCI So Cal Chapter – Alex Moreno

- XI. Topics for Future Agenda

- XII. Mark Your Calendar
 - A. April 29, 2017 – Burbank on Parade
 - B. May 1, 2017 – BSCC Monthly Meeting at Central Library at 6:30 pm

- XIII. Adjournment

*Denotes action items

Posted by: C. Abegg
Posted Date: March 29, 2017