

**BURBANK SISTER CITY COMMITTEE  
AGENDA**

**Meeting to be held in the Central Library Auditorium  
110 N. Glenoaks Blvd. – Burbank, CA 91502  
Monday, September 11, 2017  
6:30 PM**

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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. Back to School Night, September 6, 2017
  
- IX. New Business
  - A. Summer 2017 Itinerary Budget Report
  - B. Board Meeting, August 28, 2017
    - o Goals for Future
    - o Consideration of future BSCC trips/visits
    - o Recruitment
    - o Nominations for 2017 – 2018
      - 1. Vice President
      - 2. Solna, Sweden Chair
      - 3. Fundraising Chair
      - 4. Public Outreach Chair
  - C. Sister City International
  - D. Student applications due October 20, 2017
  - E. Next Meeting – October 2, 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. October 2, 2017 – BSCC Monthly Meeting at Central Library at 6:30 pm
  - B. October 20, 2017 – Student Applications for Ota trip due, 5:00 pm
  - C. October 29, 2017 – Nanka Gunma Kenjinkai 110<sup>th</sup> Anniversary
  
- XIII. Adjournment

\*Denotes action items

Posted by: J. Magallanes  
Posted Date: September 6, 2017