

# SISTER CITY ASSOCIATION OF HUNTINGTON BEACH

## Board Meeting Agenda Wednesday January 11, 2017. – 6:00 p.m. Huntington Beach Central Library & Cultural Center E Room (downstairs)

- I Review and Approval of December Board Meeting Minutes.  
Secretary; Carol Hoke
- II Treasurer's Report and Insurance Premium for 2017  
Treasurer, Debbie Chiya
- III Staff Report including MOU and Council Liaison for 2017  
Chris Cale
- IV The 4<sup>th</sup>. Cherry Blossom Festival Committee (Maureen Anzivino)  
Progress Report from 2<sup>nd</sup>. Meeting on January 9 (Mon) and Budget Proposal
- V. Progress Report on visitation of the 35<sup>th</sup>. Anniversary Delegation from Anjo in July.  
This delegation will be headed by the Mayor Gaku Kamiya of Anjo.  
(Frank Nakabayashi)
- VI Other Business
  - A. Progress report on production schedule of the 35<sup>th</sup>. Anniversary Pin  
(Don MacAllister)
  - B. Progress Report on 2017 Students and Chaperon Application (Carmen Erber)
  - C. The 35<sup>th</sup>. Anniversary Adult Exchange Delegation in Fall of 2017..  
Any progress report? (Betty Ching)
  - D. Other Business
- VI Next Board Meeting Schedule  
6:00pm, on February 8, (Wed), 2017.
- VII Adjourn