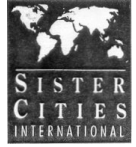




SISTER CITY COMMITTEE

Regular Board Meeting



AMENDED

DATE: Tuesday, May 21, 2019

TIME: 6:00 p.m.

LOCATION: JACL Hall Board Room
210 E. Elm Street, Lodi

NOTE: Any written documentation relating to each item of business referred to on the agenda is on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and is available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

- 1. Call to Order – President Bill Hinkle**
- 2. Approval of Minutes – March 26, 2019, No Official Minutes**
- 3. Report of Officers**
 - a) Treasurer's Report
 - b) IRS 990 N; State FTB 199N; Secretary of State SI 100 Filings
- 4. Unfinished Business**
 - a) Kofu, Japan Anniversary Trip – Recap
 - c) Visit Lodi Tourism Luncheon – Recap
 - d) 2019 Membership Dues / New Members
- 5. New Business**
 - a) Sister City Partnership – Presentation by Mary Carmen Olvera Treo
 - b) Japanese Garden at Micke Grove Regional Park
 - Sandra Costa-Adams – Docent Volunteer Recruitment
 - Performance by Yukiko Matsuyama on Sunday, June 2
 - c) SCI Annual Conference – Houston, Texas, July 16-19
 - d) 2019 Events Calendar
- 6. Communications**
- 7. Discussion of Items of Mutual Concern**
- 8. Next Board Meeting: June 12, 2019**
- 9. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

For information regarding this Agenda please contact:

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