



**CITY OF DENISON
SISTER CITIES INC. BOARD OF DIRECTORS MEETING
AGENDA**

Monday, January 27, 2025

After determining that a quorum is present, the Sister Cities Inc. Board of Directors of the City of Denison, Texas will convene in a Regular Meeting on Monday, January 27, 2025, at 5:30 PM in the Conference Room at Katy Depot, 101 W. Main Street, Denison, Texas at which the following items will be considered:

1. CALL TO ORDER

- A. Administer Statement of Officer and Oaths of Office to newly appointed and/or reappointed members.
- B. Hold a discussion and select Chair and Vice Chair for 2025, each to serve a one-year term.

2. PUBLIC COMMENTS

Citizens may speak on items listed on the Agenda. A “Request to Speak Card” should be completed and returned to the City Clerk upon arrival, prior to the Board reaching the Public Comment section of the agenda. Citizen comments are limited to three (3) minutes, unless otherwise required by law. Comments related to the Public Hearings listed below, will be heard when the specific hearing starts.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Receive a report, hold a discussion, and take action on approving the meeting minutes from the September 2024 meeting.
- B. Receive a report, hold a discussion, and take action on reviewing the 2025 Exchange Program Student Applications.
- C. Receive a report, hold a discussion, and take action on reviewing the 2025 Exchange Program Chaperone Applications.
- D. Receive a report, hold a discussion, and take action on approving a schedule for student and chaperone interviews and home visits for the 2025 Exchange Program.

4. DIRECTOR'S REPORT

5. ADJOURNMENT

CERTIFICATION

I do hereby certify that a copy of this Notice of Meeting was posted on the front windows of City Hall readily accessible to the general public at all times and posted on the City of Denison website on the 24th day of January 2025.

Karen L. Avery, Deputy City Clerk

In compliance with the Americans With Disabilities Act, the City of Denison will provide for reasonable accommodations for persons attending Sister Cities Inc. Board of Directors Meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk’s Office at 903-465-2720, Ext: 2437.

**MINUTES OF
SISTER CITIES INC. BOARD OF DIRECTORS MEETING
KATY DEPOT CONFERENCE ROOM
MONDAY, SEPTEMBER 30, 2024**

CALL TO ORDER

Announce the presence of a quorum.

Carrie Boettger calls the meeting to order at 5:34pm. Sister Cities Board of Directors present were Carrie Boettger, Lee Thornton, Emily Crow, Rita Cole, and Tracy Bullard. Staff present was Tourism Manager Rachel Reinert and Communication and Media Manager Emily Agans.

1. CALL TO ORDER

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Receive a report, hold a discussion, and take action on approve the Meeting Minutes from March 25, 2024.

Board Action

The minutes passed unanimously.

- B. Receive a report and hold a discussion regarding the 2024 Exchange Program.

Board Action

Chaperones Rachel Reinert and Emily Agans gave a program recap from the 2024 exchange program with feedback and recommendations for 2025.

- C. Receive a report, hold a discussion, and take action on approving the 2025 Sister Cities Exchange Program Student Application.

Board Action

The board unanimously approved the 2025 application with updated dates.

- D. Receive a report, hold a discussion, and take action on approving the 2025 Sister Cities Exchange Program Chaperone Application.

Board Action

The board unanimously approved the 2025 application with updated dates.

- E. Receive a report, hold a discussion, and take action on approving recommended updates to the 2025 Sister Cities Exchange Program.

Board Action

The board discussed inviting more City Staff and Board Members to participate and host activities during the Texas portion of the trip. The Board also recommended the French chaperones beginning home visits or pictures of the French accommodations for Texas students.

- F. Receive a report, hold a discussion, and consider the updated Boards and Commissions Membership Appointment Policy and potential members for 2025.

Board Action

The board reviewed the new membership appointment policy for 2025, and made recommendations for new board members.

3. DIRECTOR'S REPORT

4. ADJOURNMENT

The meeting adjourned at 6:28pm

CARRIE BOETTGER; Denison Sister Cities Board President

Attest:
