



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

Monday, March 3, 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, March 3, 2025, at 5:30 PM** in the Front Office at Denison High School, 4200 TX-91, Denison, Texas, at which the following items will be considered:

1. CALL TO ORDER

2. PUBLIC COMMENTS

Citizens may speak on action 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.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Receive a report, hold a discussion, and take action on approving the meeting minutes from the January 2025 meeting.
- B. Receive a report, hold a discussion, and take action on approving the students for the 2025 Exchange Program.
- C. Receive a report, hold a discussion, and take action on approving the chaperone for the 2025 Exchange Program.
- D. Receive a report and hold a discussion on submitting a grant application for the 2026 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 28th day of February 2025, before 5:30 PM.

Christine Wallentine, 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, JANUARY 27, 2025**

CALL TO ORDER

Announce the presence of a quorum.

Rachel Reinert calls the meeting to order at 5:37pm. Sister Cities Board of Directors present were Lee Thornton, Tracy Bullard, Brandon Cates, Corbin Boettger, Staci Schneider, and Trisa Dyer. Staff present was Tourism Manager Rachel Reinert.

1. CALL TO ORDER

- A. Administer Statement of Officer and Oaths to 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. ITEMS FOR INDIVIDUAL CONSIDERATION

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

Board Action

The minutes passed unanimously.

- B. Receive a report, hold a discussion, and take action on reviewing the 2025 Exchange Program Student Applications.

Board Action

The board reviewed the five submitted student applications and recommended moving forward interviewing all five students.

- C. Receive a report, hold a discussion, and take action on reviewing the 2025 Exchange Program Chaperone Applications.

Board Action

The board reviewed the two submitted chaperone applications and recommended moving forward interviewing both applicants.

- 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.

Board Action

The board volunteered an interview committee including Rachel Reinert, Brandon Cates, Trisa Dyer, and Staci Schneider, and will interview students in the next two weeks. Home visits will be made by Rachel Reinert, Lee Thornton, Trisa Dyer, and Corbin Boettger following interviews.

3. DIRECTOR'S REPORT

4. ADJOURNMENT

The meeting adjourned at 6:42pm

BRANDON CATES; Denison Sister Cities Board President

Attest:
