Meeting called to order by _____________ at __________ p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL

Ms. Cynthia Cabello

WELCOME AND INTRODUCTION OF GUESTS

Ms. Cynthia Cabello

Committee Members:

Carmen Avila
Anna Corral
Jeffrey DeLaTorre
Cynthia Greenup
Jeff Hess
Danielle Kenfield
Jason Li
Anita Perez
Diane Ramirez
Fernando Sanchez
Enid Santos

Committee Staff:

Mrs. Cynthia Parulan-Colfer
Dr. Judy Fancher
Ms. Cynthia Cabello
I. AGENDA REVIEW AND RE-ORDER

ACTION
Moved by ________
Seconded by ______
Vote: Yes ______
No ______
Abstain ______

II. REQUEST TO SPEAK TO AGENDA

COMMUNICATIONS

(NON-AGENDA) ITEMS

This is the appropriate point in the agenda for those present to speak to any item on the agenda, and those who wish to speak to any item of concern not on the agenda (no action will be taken at this time).

III. APPROVAL OF MINUTES FROM THE

MAY 3, 2017 MEETING

ACTION
Moved by ________
Seconded by ______
Vote: Yes ______
No ______
Abstain ______

IV. REVIEW OF NORMS AND MISSION

STATEMENT

DISCUSSION ONLY

NORMS
• Keep all comments and discussions focused to the issue at hand.
• Be prompt.
• Everyone’s opinion is important. Please be respectful.
• Work towards consensus on all issues.
• All cell phones should be set to vibrate.
• Everyone who comes to speak to this committee should be able to express his or her opinion openly and freely.
• Time Limit for Meetings = 1 ½ hour approximate

MISSION STATEMENT
Provide a forum for positive discussion and for the formation of recommendations to the Board related to (1) I-20 application and F-1 Visa academic student program, (2) International Visitors and Delegations (adult and students), (3) Sister Schools, and (4) Academies.
V. **ELECTION OF OFFICERS**

**ACTION**
Moved by ________
Seconded by ______
Vote: Yes _______
No ________
Abstain ________

VI. **SKYPE INTERVIEWS**

**DISCUSSION ONLY**

**UPDATE INTERVIEW QUESTIONS**
- CELDT → ELPAC

VII. **MEETING SCHEDULE**

**DISCUSSION ONLY**

VIII. **CONTACT INFORMATION**

**DISCUSSION ONLY**

IX. **REVIEW PREVIOUS YEAR’S RECOMMENDATIONS AND IDENTIFY POINTS OF DISCUSSION FOR UPCOMING YEAR**

**DISCUSSION ONLY**

X. **ADJOURN**

**ACTION**
Moved by ________
Seconded by ______
Vote: Yes _______
No ________
Abstain ________