

## **COMMITTEE MEETING**

# November 4, 2024 - 12 noon Minutes

# 1. Call to order

Chairwoman Moni called the meeting to order at 12:06 pm

Liaison Heather Shaw indicated the Members present: Moni Cohen (Chair), Laura Levey (Vice Chair), Allison Buttacavoli, John Ospitia, Janinha Piazzetta, Marffa Amezcua, and Blanca Villarello.

- 2. Review and approve October 21, 2024 meeting minutes Minutes were tabled for next meeting.
- **3.** City Attorney's Office Sunshine Law Briefing Deputy City Attorney Nick Kallergis reviews the Florida Sunshine Laws with the Committee and answers questions.

### 4. Old Business

- **a.** Review and Approval of Draft Bylaws Mission, Vision, and Values discussion tabled.
- b. Committee Goals and Objectives Members discussed engaging with the Miami Beach Senior High Marine Biology Program and the Guy Harvey Program for environmental engagement. Members will contact Guy Harvey for more information.
- c. SCI Best Practice Sessions/Roundtables

- i. Review the current sister city relationships and prepare a proposal for which ones to continue, reclassify as "friends", or retire.
- 5.
- a. Engagements:
  - i. 2024:
    - Ukraine (Ballet Oct 26<sup>th</sup>);
    - Nahariya, Israel (Ambulance Nov 14<sup>th</sup> @10:30am)
      - Chair Moni is finalizing the plans and request support of the Committee on the day of event and asked that members reach out to the mayors/commissioners of Aventura, Surfside, and Bal Harbour to invite them to the Nahariya ambulance dedication event.

# 6. New Business

- a. Engagements:
- i. 2025 Fujisawa, Japan (MBSH Rock Ensemble [Jan]/Marathon/Prizes [March])
- ii. Member Blanca requested discussion about coordinating with the Chamber ofCommerce on a potential event with the Swiss delegation during Art Basel in December.
- **iii.** Discuss on whether to consider new Sister City relationships with Jamica and Chile and discuss potential educational and cultural exchange programs the Committee should review.
- **iv.** Margery York suggested exploring the possibility of a United Nations Day event at the Botanical Garden's Peace Park involving all sister city council generals. Also mentioned is a potential collaboration with the Japanese Festival in the Botanical Garden.

# 7. Good and Welfare

- Committee needs to focus on a structured approach to event planning and logistics PR agent for continuous fundraising to support events.
- Clear communication and compliance with the Sunshine Law are essential.
- 8. Adjournment Next meeting is November 14, 2024