

## City of Havre de Grace

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## Agenda for the Meeting of the Cultural Exchange Commission

August 16, 2022 at 7:00 PM City Hall, Havre de Grace, MD 21078

- 1. Call to Order
- 2. Roll Call
- 3. Reports of Officers / Boards / Committees
  - a. Chair Report and Welcome
  - b. Treasurer's report, under Old Business
  - c. Budget Committee report, under Old Business
  - d. General Events Committee report, TAM visit under Old Business
  - e. Hosting Committee report, under Old Business

## 4. Unfinished / Old Business

- a. Booklet of Similarities and Differences Between Havre de Grace and Mumbles is done. Printing will be local, once camera-ready copy is received from TAM.
- b. On-going Interactions with TAMS
  - i. TAM visit to HdG, will be September 29 to October 5, 2022. At present, we are expecting eleven TAM members. Reports will be given on the status of planning for the visit of our friends from Mumbles. Ennice and Vicki will present activity plans and schedules, and Wanda will provide information on the housing of our guests. The Board will discuss these schedules and plans and reach consensus on how the TAM visit will be conducted. Additional volunteers needed for specific tasks will be identified.
  - ii. General Social Conversation Sessions: there will not be a conversation call in August, but the calls will resume in September.
- c. First Fridays began in May and run through October. We need volunteers for two shifts of two or more people for 90 minutes at each First Friday, starting with September 2<sup>nd</sup>.
- d. Update on the draft of a proposed process outlining the manner in which other groups can become a part of the CEC. Our draft is with the Mayor's Office and we await their comments and feedback.
- e. Update on planning for other 2022 events that CEC/HdGTwinning will participate in have no current activity, but will need volunteers within the next few months. These include the Great HdG Oyster Fest, the Independence Day Commission's Holiday Tree Jubilee, and the Celtic Winter Fest.

- 5. New Business
  - a. Any New Business, identified for discussion.
- 6. Next Meeting Date / Time / Location
  - a. Proposed date, time and location for a special CEC meeting is September 13<sup>th</sup> at 7 PM at City Hall. This meeting will be to finalize all aspects of the TAM visit.
- 7. Adjournment