

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes - Final

Sister City Committee

Thursday, April 17, 2025

12:00 PM

Staff Conference Room, 1st Floor, City Hall

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A. Call To Order

Vice Chair Valerie Harbolovic called the meeting to order at 12:03 p.m.

B. Roll Call

Staff Liaison Stephanie Box called roll.

Present: 7 - Adria Vasquez, Chair Luis F. Cabrera, Vice Chair Valerie Harbolovic, Susane "Westi"

Horn, Charles Harris, Heather Moretzsohn, and Ana Rivera-Soto

Absent: 1 - Jessuip Avalos

C. Public Comment

There were no public comments.

D. Approval of Minutes and Action on Absences

1. <u>25-0553</u> Minutes of the March 13, 2025 meeting

The minutes were approved. Member Vasquez motioned to excuse absences for Members Harris and Moretzsohn on March 13, 2025, seconded by Member Rivera-Soto and passed unanimously.

Aye: 7 - Adria Vasquez, Chair Luis F. Cabrera, Vice Chair Valerie Harbolovic, Susane "Westi"

Horn, Charles Harris, Heather Moretzsohn, and Ana Rivera-Soto

Absent: 1 - Jessuip Avalos

Abstained: 0

E. Committee Reports

2. 24-2009 Agen Subcommittee update - Susan Westi Horne, Chair

Subcommittee Chair Horne reported Agen Delegation will not be coming this year.

3. 24-2010 Student Exchange Subcommittee report - Luis Cabrera, Chair

Subcommittee Chair Cabrera reported we have one student for Agen student exchange, need more students to apply. Student Exchange subcommittee will meet next week to select a new Chair and transition duties to another member. Students leave July 2nd, return July 16th with exchange students, and exchange students return on July 30th.

4. <u>25-0372</u> Budget & Fundraising Subcommittee update - Charles Harris, Chair

Subcommittee Chair Harris discussed Agen budget allocation to be considered for U.S./Japan Summit. Member Horne will update on summit registration fees. Members Harris and Moretzsohn interested in attending.

5. 24-2014 Transition Subcommittee Update - Valerie Harbolovic, Chair

Subcommittee Chair Harbolovic reported potential to transition to the Chamber of Commerce. Meeting with the Chamber of Commerce on April 23rd. Committee discussed board composition and number of members.

F. Staff Reports

Staff Liaison Box reported two vacancies to fill. Application deadline is April 22nd.

- G. Unfinished Business
- H. New Business for Discussion and Possible Action
- I. Future Agenda Items

Future items to discuss are the U.S./Japan Summit, transition, and student exchange.

J. Adjournment

The meeting was adjourned at 12:59 p.m.