JOINT ITC BOARD OF DIRECTORS & SISTER CITIES COORDINATING COUNCIL MEETING

Thursday, January 17, 2008
Main Library, 101 W. Flagler Street, Auditorium
5:00 PM

AGENDA

I. INTRODUCTION AND WELCOME

II. SPECIAL PRESENTATION
   A. FLORIDA INTERNATIONAL UNIVERSITY SCHOLARSHIP RECIPIENTS

III. APPROVAL OF MINUTES
   A. NOVEMBER 13, 2007 ITC BOARD OF DIRECTORS MEETING
   B. NOVEMBER 1, 2007 SISTER CITIES COORDINATING COUNCIL MEETING

IV. EXECUTIVE DIRECTOR'S REPORT
   A. ITC ANNUAL REPORT PRESENTATION
   B. RECOMMENDED 2008 MEETING DATES

V. PRESENTATION OF ECONOMIC IMPACT STUDY

VI. MISSION STATEMENT/GOALS AND STRATEGIES
   A. PROPOSED MISSION STATEMENT, GOALS AND STRATEGIES FOR FY 08-09 STRATEGIC PLAN

VII. ADJOURNMENT OF JOINT BOARD MEETINGS

SISTER CITIES COORDINATING COUNCIL MEETING AGENDA

I. FUNDRAISING COMMITTEE REPORT

II. OTHER BUSINESS

III. ADJOURNMENT