



ITC BOARD OF DIRECTORS MEETING

Wednesday, March 12, 2008

SPCC, 111 N.W. 1st Street, 18th Floor Conference Room, Miami, FL 33128

5:00 PM

AGENDA

- I. INTRODUCTION AND WELCOME
- II. ITC CHAIR'S REPORT
 - A. INTRODUCTION OF NEW BOARD MEMBERS
 - B. SPECIAL PRESENTATIONS TO JANÁ SIGARS-MALINA AND CHIEF SANDRELL RIVERS
- III. APPROVAL OF THE MINUTES OF THE JANUARY 17, 2008 JOINT ITC BOARD AND SISTER CITIES COORDINATING COUNCIL MEETING
- IV. EXECUTIVE DIRECTOR'S REPORT
 - A. RECOGNITION OF FIU SCHOLARSHIP RECIPIENTS
 - B. MISSION TO PRAGUE, WARSAW AND ISTANBUL
 - C. DATES FOR ITC/GMCC PERU & CHILE JOINT MISSION
 - D. FIU STUDY: "INTERNATIONAL TRADE PROMOTION AMONG MAJOR AMERICAN CITIES"
- V. COMMITTEE REPORTS
 - A. ASIAN TRADE INITIATIVES AD HOC COMMITTEE
 - B. INTERNAL MANAGEMENT COMMITTEE
 - C. BUDGET & FINANCE COMMITTEE
- VI. SISTER CITIES REPORT
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT