



# **ITC BOARD OF DIRECTORS MEETING**

**Wednesday, March 12, 2008**

**SPCC, 111 N.W. 1<sup>st</sup> Street, 18<sup>th</sup> 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