

Wednesday, April 11, 2007

Stephen P. Clark Center, 111 N.W. 1st Street, 18th Floor, Miami, FL 33132

5:00 PM

AGENDA

JAY MALINA INTERNATIONAL TRADE CONSORTIUM

- I. INTRODUCTION AND WELCOME
 - A. CITIZEN PRESENTATION: JOE CHI – CHINA LATIN AMERICAN TRADE CENTER
- II. APPROVAL OF MINUTES OF THE FEBRUARY 14, 2007 BOARD OF DIRECTORS MEETING
- III. ITC CHAIR'S REPORT
 - A. SPECIAL PRESENTATION TO LEE SANDLER
 - B. INTRODUCTION OF NEW ITC BOARD MEMBERS
 - C. BOARD MEMBER PARTICIPATION AT EVENTS
 - D. APPOINTMENT OF FUND-RAISING COMMITTEE
- IV. EXECUTIVE DIRECTOR'S REPORT
 - A. INTRODUCTION OF NEW ITC STAFF MEMBER
 - B. ITC STATUS REPORT
 - C. RETROACTIVE CERTIFICATION OF OUTGOING MISSION TO SPAIN
 - D. RETROACTIVE CERTIFICATION OF INCOMING MALAYSIAN MISSION
 - E. STATUS OF ITC NON COUNTY ASSETS
- V. COMMITTEE REPORTS
 - A. FINANCE & BUDGET COMMITTEE
 - I. APPROVAL OF RECOMMENDED FY07-08 ITC BUDGET
 - B. INTERNAL MANAGEMENT COMMITTEE
 - I. ITC BUSINESS CARDS & WAIVER OF THIRD PARTY MISSION
 - C. AFRICAN TRADE INITIATIVES COMMITTEE
 - I. REPORT ON MISSION TO SOUTH AFRICA
 - D. ASIAN TRADE INITIATIVES COMMITTEE
 - I. RECOMMENDATION OF ASIAN COUNTRY
 - E. GLOBAL AFFAIRS COMMITTEE
- VI. SISTER CITIES REPORT
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

TRADE MISSION CENTER OF THE AMERICAS, INC.

- I. INTRODUCTION AND WELCOME
- II. AMENDMENT OF TMC BY-LAWS TO PERMIT USE OF DEBIT CARD
- III. EXECUTIVE DIRECTOR'S REPORT
 - A. APPROVAL OF TMC BUDGET
 - B. APPROVAL OF REVENUES AND EXPENDITURES FOR MISSION TO SOUTH AFRICA
- IV. OTHER BUSINESS
- V. ADJOURNMENT