



ITC BOARD OF DIRECTORS MEETING

Wednesday, May 14, 2008

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

5:00 PM

REVISED AGENDA

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF THE MINUTES OF THE MARCH 12, 2008 ITC BOARD MEETING
- III. ITC CHAIR'S REPORT
 - A. COMMITTEE APPOINTMENTS
 - B. SPECIAL PRESENTATION BY GATEWAY FLORIDA
 - C. "INTERNATIONAL TRADE PROMOTION AMONG MAJOR AMERICAN CITIES" PRESENTATION
- IV. EXECUTIVE DIRECTOR'S REPORT
 - A. MISSION TO PRAGUE, WARSAW AND ISTANBUL
 - B. MISSION CERTIFICATION
 - C. SISTER CITIES FUNDRAISER EVENT
 - D. FY08-09 BUDGET OVERVIEW
 - E. GMCC/ITC JOINT MISSION TO PERU AND CHILE
 - F. MISSION FROM SOUTH AFRICA AND GAUTENG LEGISLATURE
 - G. SPONSORSHIPS
 - H. FLORIDA INTERNATIONAL UNIVERSITY AGREEMENT
- V. COMMITTEE REPORTS
- VI. SISTER CITIES REPORT
- VII. OTHER BUSINESS
 - A. NEXT ITC MEETING: JULY 9, 2008
- VIII. ADJOURNMENT