



# **ITC BOARD OF DIRECTORS MEETING**

**Wednesday, July 9, 2008**

**Lawson E. Thomas Courthouse Center, 175 NW First Street, 11<sup>th</sup> FI Conference Room**

**5:00 PM**

## **REVISED AGENDA**

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF THE MINUTES OF THE MAY 14, 2008 ITC BOARD MEETING
- III. ITC CHAIR'S REPORT
  - A. ELECTIONS TO EXECUTIVE COMMITTEE POSITIONS
- IV. EXECUTIVE DIRECTOR'S REPORT
  - A. MISSION TO PRAGUE, WARSAW AND ISTANBUL
  - B. SELECTION OF DATE FOR ITC RETREAT
- V. OPEN DISCUSSION ON FIU STUDY BY COMMITTEE CHAIRS
  - A. ASIAN TRADE INITIATIVES AD-HOC COMMITTEE
  - B. AFRICAN TRADE INITIATIVES AD-HOC COMMITTEE
  - C. BUDGET AND FINANCE COMMITTEE
  - D. EUROPE AND MIDDLE EASTERN TRADE INITIATIVES AD-HOC COMMITTEE
  - E. INTERNAL MANAGEMENT COMMITTEE
  - F. GLOBAL AFFAIRS COMMITTEE
  - G. WESTERN HEMISPHERE TRADE INITIATIVES AD-HOC COMMITTEE
- VI. SISTER CITIES REPORT
- VII. OTHER BUSINESS
  - A. NEXT ITC MEETING: SEPTEMBER 10, 2008
- VIII. ADJOURNMENT