



**ITC BOARD OF DIRECTORS MEETING
TRADE MISSION CENTER OF THE AMERICAS,
INC., BOARD OF DIRECTORS MEETING**

**Saturday, December 5, 2009
MIA Hotel, Concourse E, 7th Floor
9AM – 3:30PM**

ITC RETREAT AGENDA

- I. PURPOSE OF MEETING
- II. REVIEW PLANNED VS ACHIEVED OBJECTIVES FOR FISCAL YEAR 08-09 – K. SALAHUDDIN
- III. REVIEW AND DISCUSS FISCAL YEAR 10-11 OBJECTIVES – D. GONZALEZ
 - a. STAFF RECOMMENDATIONS – ORAL
 - b. OPEN DISCUSSIONS - ORAL
- IV. GROUP REPORTS – D. GONZALEZ
- V. ADJOURNMENT

AGENDA

JAY MALINA INTERNATIONAL TRADE CONSORTIUM

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF MINUTES
 - A. SEPTEMBER 9, 2009 ITC BOARD OF DIRECTORS MEETING
 - B. SISTER CITIES COORDINATING COUNCIL MEETING
- III. ITC CHAIR'S REPORT
 - A. WELCOME NEW BOARD MEMBERS
 - B. BOARD MEMBER RECOGNITION
 - C. ADRIENNE ARSHT PERFORMING ARTS CENTER

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- IV. EXECUTIVE DIRECTOR'S REPORT
 - A. ITC MISSION TO BRAZIL
 - B. ITC MISSION TO AFRICA
 - C. SISTER CITIES CONSOLIDATION
 - D. ITC FY 09-10 APPROVED BUDGET
 - E. OFFICE STAFF REORGANIZATION
 - F. AWARD SISTER CITIES SCHOLARSHIP
 - G. REIMBURSEMENT TO ITC GENERAL FUND FROM ITC TRUST ACCOUNT FOR TRAVEL TO AFRICA MISSION

- V. COMMITTEE REPORTS
 - A. EUROPE AND MIDDLE EASTERN TRADE INITIATIVES AD HOC COMMITTEE – 2010 MISSION TO GERMANY
 - B. JOINT REPORT OF THE BUDGET & FINANCE, STRATEGIC PLANNING, AND INTERNAL MANAGEMENT & MARKETING COMMITTEES
 - 1. BUDGET IMPLICATIONS
 - 2. BOARD REORGANIZATION
 - 3. AMENDMENT TO ITC BY-LAWS
 - 4. AMENDMENTS TO FY09-10 STRATEGIC PLAN

- VI. OTHER BUSINESS

- VII. ADJOURNMENT

AGENDA

TRADE MISSION CENTER OF THE AMERICAS, INC.

- I. APPROVAL OF THE MINUTES OF THE JULY 8, 2009 TMC BOARD OF DIRECTORS MEETING

- II. REVIEW TMC FINANCES

- III. AMENDMENT TO TMC BY-LAWS

- IV. OTHER BUSINESS

- V. ADJOURNMENT