



ITC BOARD OF DIRECTORS MEETING

Thursday, March 11, 2010

SPCC, 111 N.W. First Street, 18th Floor Conference Rooms, Miami

5:00 PM

AGENDA

- I. INTRODUCTION AND WELCOME
- II. ITC CHAIR'S REPORT
 - A. INTRODUCTION OF HON. KLAUS RANNER, CONSUL GENERAL OF GERMANY
 - B. RECOGNITION OF OUTGOING BOARD MEMBER
 - C. INTRODUCTION OF NEW BOARD MEMBER
- III. APPROVAL OF MINUTES OF THE DECEMBER 5, 2009 ITC BOARD OF DIRECTORS MEETING
- IV. TREASURER'S REPORT
 - A. REPORT ON ITC AND SISTER CITIES NON COUNTY ASSETS
 1. ITC AND TMC ASSETS
 2. SISTER CITIES ASSETS
- V. EXECUTIVE DIRECTOR'S REPORT
 - A. REPORT ON DONATION TO HAITIAN RELIEF EFFORTS
 - B. REVIEW OF PROPOSED FY10-11 BUDGET
 - C. REVIEW OF ORDINANCE OF COUNTY CODE RELATED TO TERM LIMITS
 - D. FINANCIAL REPORT ON MISSION TO AFRICA
 - E. REVIEW OF FY09-10 BUDGET
 - F. REPORT ON CONSULAR CORPS WORKSHOPS
 - G. REPORT ON ITC ACTIVITIES
- VI. ITC COMMITTEE REPORTS
 - A. STRATEGIC MANAGEMENT AND PLANNING COMMITTEE
 1. REVIEW PROPOSED FY10-11 STRATEGIC PLAN
 2. REVIEW PROPOSED FY10-11 BUDGET
 - B. SISTER CITIES AND CONSULAR CORPS COMMITTEE
 1. YOUTH WORKSHOP
 2. CONSULAR CORPS WORKSHOP
 3. CULTURAL DIVERSITY EVENT
 4. PETIT GOAVE DONATION
 - C. TRADE PROMOTIONS COMMITTEE
- VII. OTHER BUSINESS
- VIII. NEXT MEETING DATE
 - A. ITC BOARD: THURSDAY, JUNE 10, 2010
- IX. ADJOURNMENT OF ITC BOARD MEETING