



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

Wednesday, July 8, 2009

Lawson E. Thomas Courthouse Center, 175 NW First Street, 11th Floor Conference Room

5:00 PM

AGENDA

JAY MALINA INTERNATIONAL TRADE CONSORTIUM

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF MINUTES OF THE MAY 13, 2009 ITC BOARD OF DIRECTORS MEETING
- III. ITC CHAIR'S REPORT
 - A. INTRODUCTION OF NEW BOARD MEMBER
 - B. PUBLIC RECORDS REQUEST
- IV. EXECUTIVE DIRECTOR'S REPORT
 - A. INTRODUCTION OF NEW ITC STAFF MEMBER
 - B. 2009 MIAMI TRADE NUMBERS
 - C. ITC MISSION TO BRAZIL
- V. ITC COMMITTEE REPORTS
 - A. ASIAN TRADE INITIATIVES AD-HOC COMMITTEE – MISSION TO OSAKA AND TAIPEI
 - B. INTERNAL MANAGEMENT & MARKETING COMMITTEE
 - C. SEAPORT AD-HOC COMMITTEE REPORT
 - D. STRATEGIC PLANNING COMMITTEE REPORT
- VI. SISTER CITIES REPORT
- VII. ASSISTANT COUNTY ATTORNEY'S REPORT
 - A. SUNSHINE LAW AND OPEN MEETINGS REPORT
- VIII. OTHER BUSINESS
- IX. NEXT MEETING DATE - ITC BOARD: SEPTEMBER 9, 2009
- X. ADJOURNMENT OF ITC BOARD MEETING

- CONTINUED ON NEXT PAGE -

AGENDA

TRADE MISSION CENTER OF THE AMERICAS, INC.

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF THE MINUTES OF THE JULY 11, 2007 TMC BOARD OF DIRECTORS MEETING
- III. REVIEW FINANCIAL STATEMENT AND APPROVAL OF ANNUAL BUDGET
- IV. OTHER BUSINESS
- V. ADJOURNMENT