



ITA BOARD OF DIRECTORS MEETING

Thursday, October 21, 2010

HistoryMiami, 101 W. Flagler Street, Conference Room, Miami, FL 33130

5:00 PM

ITA AGENDA

- I. INTRODUCTION AND WELCOME
- II. ITC CHAIR'S REPORT
 - A. NEW BOARD AND NEW OFFICE
 - B. RECOGNITION OF OUTGOING BOARD MEMBERS
 - C. INTRODUCTION OF NEWLY APPOINTED BOARD MEMBERS
 - D. NOTICE OF ELECTIONS TO EXECUTIVE COMMITTEE
- III. APPROVAL OF MINUTES OF THE JUNE 10, 2010 ITC/TMC BOARD OF DIRECTORS MEETING
- IV. EXECUTIVE DIRECTOR'S REPORT
 - A. CREATION OF OFFICE OF ECONOMIC DEVELOPMENT & INTERNATIONAL TRADE
 - 1. POWERS AND DUTIES
 - 2. ROLE OF THE BOARD
 - 3. TABLE OF ORGANIZATION
 - 4. BUDGET
 - B. REPORT ON OFFICE ACTIVITIES
 - 1. INCOMING MISSIONS
 - 2. IMPORT/EXPORT WORKSHOPS
 - 3. OTHER
- V. COMMITTEE REPORTS
 - A. SISTER CITIES AND CONSULAR CORPS COMMITTEE
 - B. TRADE PROMOTION COMMITTEE
- VI. OTHER BUSINESS
- VII. NEXT MEETING DATE
- VIII. ADJOURNMENT