



JOINT ITC BOARD OF DIRECTORS & SISTER CITIES COORDINATING COUNCIL MEETING

Wednesday, January 14, 2009

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

5:00 PM

AGENDA

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF MINUTES
 - A. SEPTEMBER 10, 2008 ITC BOARD OF DIRECTORS MEETING
 - B. NOVEMBER 15, 2008 SUMMARY MINUTES OF ITC/SISTER CITIES RETREAT
- III. ITC CHAIR'S REPORT
 - A. RECOGNITION OF OUTGOING BOARD MEMBERS
 - B. INTRODUCTION OF NEW BOARD MEMBERS
 - C. APPOINTMENT OF COMMITTEE CHAIRS & SELECTION OF ITC COMMITTEES
 - D. PURPOSE OF MEETING
- IV. EXECUTIVE DIRECTOR'S REPORT
 - A. AMENDMENT OF OBJECTIVES FOR FY 08-09 STRATEGIC PLAN
 - I. REVIEW, DISCUSS, AMEND, AND APPROVE OBJECTIVES FOR FY 08-09 STRATEGIC PLAN
 - B. APPROVAL OF GOALS AND OBJECTIVES FOR FY 09-10 STRATEGIC PLAN
 - I. REVIEW, DISCUSS, AMEND, AND APPROVE PROPOSED STRATEGIC PLAN FOR FY 09-10
 - C. REPORT ON BEACON COUNCIL INCOMING MISSION FROM ITALY
- V. NEXT MEETING DATE
 - A. ITC BOARD: MARCH 11, 2009
- VI. ADJOURNMENT OF JOINT BOARD MEETING

