



ITC BOARD OF DIRECTORS MEETING

Wednesday, September 15, 2010

Lawson Courthouse, 175 NW 1 Avenue, 11th Floor Conf. Room, Miami, FL

5:00 PM

ITC AGENDA

- I. INTRODUCTION AND WELCOME
- II. ITC CHAIR'S REPORT
 - A. RECOGNITION OF OUTGOING BOARD MEMBERS
 - B. INTRODUCTION OF NEW BOARD MEMBERS
- III. APPROVAL OF MINUTES OF THE JUNE 10, 2010 ITC/TMC BOARD OF DIRECTORS MEETING
- IV. EXECUTIVE DIRECTOR'S REPORT
 - A. REPORT ON ITC ACTIVITIES
 - 1. BUDGET UPDATE
 - 2. INCOMING MISSIONS
 - 3. OTHER
 - B. CREATION OF PROPOSED OFFICE OF ECONOMIC DEVELOPMENT & INTERNATIONAL TRADE
- V. COMMITTEE REPORTS
 - A. SISTER CITIES AND CONSULAR CORPS COMMITTEE
- VI. OTHER BUSINESS
- VII. NEXT MEETING DATE
- VIII. ADJOURNMENT