



# **ITC BOARD OF DIRECTORS MEETING**

**Wednesday, March 11, 2009**

**SPCC, 111 N.W. First Street, 18<sup>th</sup> Floor Conference Rooms, Miami**

**5:00 PM**

## **AGENDA**

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF MINUTES
  - A. JANUARY 14, 2009 JOINT ITC BOARD OF DIRECTORS AND SISTER CITIES COUNCIL MEETING
- III. ITC CHAIR'S REPORT
  - A. RECOGNITION OF OUTGOING BOARD MEMBERS
  - B. INTRODUCTION OF NEW BOARD MEMBERS
  - C. INTRODUCTION OF RETURNING MEMBERS
  - D. ITC LEADERSHIP TRAINING SEMINAR
  - E. FY 09-10 TRADE SUMMIT
- IV. TREASURER'S REPORT
  - A. ITC AND TMC NON-COUNTY ASSETS
- V. EXECUTIVE DIRECTOR'S REPORT
  - A. REPORT ON INCOMING MISSION FROM POLAND
  - B. REPORT ON ITC MISSION TO OSAKA AND TAIPEI
  - C. BUDGET OVERVIEW
- VI. ITC COMMITTEE REPORTS
  - A. BUDGET & FINANCE COMMITTEE
  - B. INTERNAL MANAGEMENT AND MARKETING COMMITTEE
  - C. WESTERN HEMISPHERE TRADE INITIATIVES AD HOC COMMITTEE
  - D. SEAPORT AD HOC COMMITTEE
- VII. SISTER CITIES REPORT
- VIII. ASSISTANT COUNTY ATTORNEY'S REPORT
  - A. SUNSHINE LAW AND OPEN MEETINGS REPORT
- IX. OTHER BUSINESS
- X. NEXT MEETING DATE
  - A. ITC BOARD: MAY 13, 2009
- XI. ADJOURNMENT OF ITC BOARD MEETING