



# **ITC BOARD OF DIRECTORS MEETING**

**Wednesday, September 10, 2008**

**Lawson E. Thomas Courthouse Center, 175 NW First Street, 11<sup>th</sup> FI Conference Room**

**5:00 PM**

## **AGENDA**

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF THE MINUTES OF THE JULY 9, 2008 ITC BOARD MEETING
- III. ITC CHAIR'S REPORT
  - A. SIGNING OF RESOLUTION IN SUPPORT OF COLOMBIA
  - B. ELECTIONS TO EXECUTIVE COMMITTEE POSITIONS
  - C. PRESENTATION OF FIU SCHOLARSHIP RECIPIENTS FY 06-07
- IV. PRESENTATION BY KEN ROBERTS, WORLD CITY
- V. EXECUTIVE DIRECTOR'S REPORT
  - A. THIRD-PARTY MISSIONS REPROGRAMMING
  - B. THIRD-PARTY END OF MISSION REPORTS
  - C. MISSION TO PERU AND CHILE, SEPTEMBER 20-27, 2008
  - D. BOARD RETREAT FACILITATOR
  - E. REVIEW OF ITC TRUST ACCOUNT AND TMC FINANCES
  - F. COUNTY COMMISSION BUDGET HEARINGS: SEPT. 4 & 18, 2008
- VI. ITC COMMITTEE REPORTS
  - A. ASIAN TRADE INITIATIVES AD-HOC COMMITTEE
  - B. AFRICAN TRADE INITIATIVES AD-HOC COMMITTEE
  - C. CONTINUED DISCUSSION OF THE FIU REPORT – MR. CASTILLO, MS. BUSH, MR. PEÑA
- VII. OTHER BUSINESS
  - A. NEXT ITC MEETING: NOVEMBER 12, 2008
  - B. ITC BOARD MEETINGS FOR FY 08-09
- VIII. ADJOURNMENT