



ITC BOARD OF DIRECTORS MEETING

Wednesday, May 13, 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. MARCH 11, 2009 ITC BOARD OF DIRECTORS MEETING
- III. ITC CHAIR'S REPORT
 - A. SISTER CITIES INTERNATIONAL CONFERENCE
 - B. RESIGNATION OF BEACON COUNCIL REPRESENTATIVE
 - C. MEETING ANNOUNCEMENTS
- IV. EXECUTIVE DIRECTOR'S REPORT
 - A. ITC LEADERSHIP TRAINING SEMINAR
 - B. REPORT ON INBOUND MISSION FROM POLAND
 - C. REPORT ON ITC MISSION TO OSAKA AND TAIPEI
 - D. REPORT ON STATUS OF GLOBAL TRADE ISSUES
 - E. UPDATE ON ITC MISSION TO BRAZIL
 - F. POSSIBLE REDUCTIONS TO ITC BUDGET FOR FY09-10
- V. ITC COMMITTEE REPORTS
 - A. EUROPEAN & MIDDLE EASTERN TRADE INITIATIVES AD HOC COMMITTEE
 - B. INTERNAL MANAGEMENT & MARKETING COMMITTEE
 - C. STRATEGIC PLANNING COMMITTEE
 - D. AFRICAN TRADE INITIATIVES AD HOC COMMITTEE
- VI. SISTER CITIES REPORT
- VII. ASSISTANT COUNTY ATTORNEY'S REPORT
 - A. SUNSHINE LAW AND OPEN MEETINGS REPORT
- VIII. OTHER BUSINESS
- IX. NEXT MEETING DATE
 - A. ITC BOARD: JULY 8, 2009
- X. ADJOURNMENT OF ITC BOARD MEETING

