



ITC BOARD OF DIRECTORS MEETING

Wednesday, September 9, 2009

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

5:00 PM

AGENDA

- I. INTRODUCTION AND WELCOME
- II. SPECIAL PRESENTATION
 - A. BURTON LANDY, MIAMI INTERNATIONAL ARBITRATION SOCIETY
- III. APPROVAL OF MINUTES
 - A. JULY 8, 2009 JOINT ITC BOARD OF DIRECTORS AND TRADE MISSION CENTER OF THE AMERICAS, INC. BOARD OF DIRECTORS MEETING
- IV. ITC CHAIR'S REPORT
 - A. INTRODUCTION OF NEW BOARD MEMBER
 - B. SISTER CITIES CONFERENCE REPORT
- V. EXECUTIVE DIRECTOR'S REPORT
 - A. MISSION TO AFRICA
 - B. BUDGET IMPLICATIONS
- VI. ITC COMMITTEE REPORTS
 - A. JOINT EXECUTIVE COMMITTEE & BUDGET AND FINANCE COMMITTEE REPORT
 - B. INTERNAL MANAGEMENT AND MARKETING COMMITTEE REPORT
- 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. NOVEMBER DATE TO BE DETERMINED -- BOARD RETREAT
- XI. ADJOURNMENT