



# INTERNATIONAL BUSINESS DEVELOPMENT ADVISORY BOARD SPECIAL MEETING

**Thursday, October 2, 2014**

8401 NW 53<sup>rd</sup> Terrace,  
3rd Floor Training Room  
Doral, FL 33166

1. Call to Order 6:00pm by Juan Casimiro

2. Roll Call of Members

- Juan Casimiro
- Peter Tan
- Felix Murillo

Liaison: Julian Perez

3. Agenda/Order of Business

- a. Discussion Topic I 4th Annual Consulate Reception Update
- b. Discussion Topic II Proposed Budget
- c. Discussion Topic III Logistics and Venue Options
- d. Discussion Topic IV Presentation on October 8<sup>th</sup>

**Note: Quorum was not met during this meeting. Members proceeded to have a discussion and will make recommendations during the scheduled October 27, 2014 Board Meeting.**

4. Public Comments

5. New Business

6. Future Meeting Dates: October 27, 2014

7. Adjournment: Adjourned @7:00 pm. All in favor.

Respectfully Submitted,

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Guillermo Mata, Secretary

Motion to approve the minutes of the October 2, 2014 International Business Development Advisory Board Meeting made by Jim Casan and seconded by [Signature].

Board Member

[Signature]

Board Member

[Signature]

Board Member

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Board Member

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[Signature]

Chairperson