



**MEETING OF BOARD OF DIRECTORS**  
**Board Room, Rio Grande Valley Partnership**  
**322 S Missouri Ave, Weslaco, TX**  
**11:00 AM Tuesday, January 8, 2008**

**A G E N D A**

1. Welcome, Introductions, Opening Remarks	Eva-Jean Radle
2. First Action Item: Consider and Approve Mission Statement	Fernando González Director of Investment Services Rio Grande RCIC
3. Discussion Items: a) Contract Pending with ETF	Dominique Halaby D.P.A. Executive Director, VIDA Interim Executive Director, Rio Grande RCIC
b) Due-diligence requirements	Dominique Halaby
4. Executive Session: Presentations from Applicants (No final decisions will be made during the session)	
5. Second Action Item: Select Companies to promote to ETF	Eva-Jean Radle
6. Set Date for Next Meeting	Eva-Jean Radle
7. Other Business, Adjourn	Eva-Jean Radle