

MEETING OF BOARD OF DIRECTORS
Board Room, Rio Grande Valley Partnership
322 S. Missouri Ave, Weslaco, TX
March 12, 2008
11:30 AM



A G E N D A

1. Welcome, Introductions, Opening Remarks	Eva-Jean Radle Board Chair/Meeting Chair
2. Action Item: Approve minutes of Board meeting on Jan 8, 2008	Eva-Jean Radle
3. Discussion Items:	Fernando González Director of Investment Services Rio Grande RCIC
a) Status of applicants presentations to ETF	
b) Funding from State ETF, local matches	Dominique Halaby Executive Director, VIDA Interim Executive Director, Rio Grande RCIC
c) Creating a non-profit corporation for the RCIC	Dominique Halaby
d) State ETF Contract with RGRCIC	Fernando González
e) Summary of ETF Best Practices Conference	Fernando González
f) Reports from local meetings	Eva-Jean Radle Sam Olivarez
g) RCIC Conference May 20, SPI Convention Center	Fernando González
4. Action Item: Consider and approve contract between RCIC Board and VIDA	Eva-Jean Radle
5. Executive Session: Discussion of personnel matters	
6. Action Item: Consider and approve applicants for position of Executive Director of RCIC	Eva-Jean Radle
7. Action Item: Consider and approve revisions to RCIC Board Membership	Eva-Jean Radle
8. Executive Session: Presentations from Applicants (No final decisions will be made during the session)	
9. Action Item: Select Companies to promote to ETF	Eva-Jean Radle
10. Set Date for Next Meeting, Other Business, Adjourn	Eva-Jean Radle