

**MEETING OF BOARD OF DIRECTORS**  
**Board Room, Rio Grande Valley Partnership**  
**322 S. Missouri Ave, Weslaco, TX**  
**Wednesday June 4, 2008**  
**11:00 AM**



**A G E N D A**

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1. Welcome, Introductions, Opening Remarks	Eva-Jean Radle Board Chair/Meeting Chair
2. Action Item: Consider and approve minutes of Board meeting on March 12, 2008	Eva-Jean Radle
3. Discussion: Fund-raising results and plans	Fernando González Executive Director Rio Grande RCIC
4. Action Item: Consider and approve new non-profit corporation name, purpose, and bylaws	
5. Action Item: Consider and approve provisional budget	
6. Action Item: Consider moving into Executive Session to hear Presentations from Applicants	
7. Action Item: Select Companies to promote to ETF	Eva-Jean Radle
8. Other Business, Adjourn	Eva-Jean Radle

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