

**MEETING OF BOARD OF DIRECTORS**  
**Board Room, Rio Grande Valley Partnership**  
**322 S. Missouri Ave, Weslaco, TX**  
**September 23, 2008**  
**2:00 PM**



**A G E N D A**

1. Welcome, Introductions, Opening Remarks	Eva-Jean Radle Board Chair/Meeting Chair
2. 1 <sup>st</sup> Action Item: Consider and approve minutes of Board meeting on 06/04/2008	Eva-Jean Radle
3. 2 <sup>nd</sup> Action Item: Adopt Conflict of Interest Policy for IRS 501(c)(3) requirements	Fernando González Executive Director Rio Tech Fund, Inc.
4. 3 <sup>rd</sup> Action Item: Modify Articles of Incorporation for IRS 501(c)(3) requirements	
5. 4 <sup>th</sup> Action Item: Contract With Vida	
6. Discussion Items:	
A) Previous Applicant Status	
B) RGV Partnership Office Space In-Kind	
C) Best Practices Highlights	
D) Conference with Workforce Cameron	Ed Tamayo
E) Report from the Governor's Competitiveness Council	Pat Bubb
F) USDA Irradiation Conference	Fernando González
G) Rick Ledesma joining ETF Advisory Committee	Rick Ledesma
H) UTB Business Plan Competition	
7. Set Date for Next Meeting	
8. Other Business, Adjourn	