

MEETING OF BOARD OF DIRECTORS
Board Room, Rio Grande Valley Partnership
322 S. Missouri Ave, Weslaco, TX
November 21, 2008
12:30 PM



A G E N D A

1. Welcome, Introductions, Opening Remarks	Eva-Jean Radle Board Chair/Meeting Chair
2. 1 st Action Item: Consider and approve minutes of Board meeting on 9/23/08	Eva-Jean Radle
3. Discussion Items: A) Expenditures	Fernando González Executive Director Rio Tech Fund, Inc.
B) Vida Contract & ETF 2 nd Disbursement Status	
C) RGV Partnership Office	
D) ETF Advisory Committee Insights	Rick Ledesma
4. Action Item: Board Elections	Eva-Jean Radle
5. Action Item: Consider moving into Executive Session to hear Presentations from Applicants	Eva-Jean Radle
6. 3 rd Action Item: Select Companies to promote to ETF	Eva-Jean Radle
7. Set Date for Next Meeting	Eva-Jean Radle
8. Other Business, Adjourn	Eva-Jean Radle