

MEETING OF BOARD OF DIRECTORS
Board Room, Rio Grande Valley Partnership
322 S. Missouri Ave, Weslaco, TX
December 10, 2008
11:00 AM



A G E N D A

1. Welcome, Introductions, Opening Remarks	Eva-Jean Radle Board Chair/Meeting Chair
2. Action Item: Consider and approve minutes of Board meeting on 11/21/08	Eva-Jean Radle
3. Discussion Items: A) ETF Advisory Committee Insights	Rick Ledesma ETF Advisory Committee
4. Action Item: Elect Vice-President	Eva-Jean Radle
5. Action Item: Consider and approve new Vida Contract incorporating ETF Suggestions	Fernando González Executive Director Rio Tech Fund, Inc.
6. Action Item: Consider moving into Executive Session to hear Presentations from Applicants	Eva-Jean Radle
7. Action Item: Select Companies to promote to ETF	Eva-Jean Radle
8. Set Date for Next Meeting	Eva-Jean Radle
9. Other Business, Adjourn	Eva-Jean Radle