

**MEETING OF BOARD OF DIRECTORS**  
**Board Room, Rio Grande Valley Partnership**  
**322 S. Missouri Ave, Weslaco, TX**  
**March 12, 2009**  
**11:30 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 December 10, 2008	Eva-Jean Radle
3. Discussion Items:	Fernando González Executive Director Rio Tech Fund, Inc.
A) Previous applicant status	
B) BEDC funding status	
C) Rio Tech/Vida contract	
D) Board vacancy	
4. Action Item: Consider & vote on new Director	Eva-Jean Radle
5. Action Item: Consider moving into Executive Session to hear Presentations from Applicants	Eva-Jean Radle
6. 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