

MEETING OF BOARD OF DIRECTORS
Board Room, Rio Grande Valley Partnership
322 S. Missouri Ave, Weslaco, TX
July 15, 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 3/12/2009	Eva-Jean Radle
3. Action Item: Consider and vote to approve Sofía Hernandez from Judge J.D. Salinas' office as director	
4. Discussion Items:	Fernando González Executive Director Rio Tech Fund, Inc.
A) EDCO Ventures Presentation	
B) Financial update	Fernando González
C) VIDA/Rio Tech contract & Bylaws modifications	
D) Previous Applicant Status Updates:	Fernando González
Photon8 approved	
Terrabon asked to return	
Scantech request for contacts/invitations to announcement	
E) Angel investment group	Carlos Marín
Summary of PAI conference	
Upcoming metaEmpresa conference	Fernando González
F) John Schrock leaving ETF advisory committee	
G) Consider selecting board dates based on ETF calendar	Eva-Jean Radle
5. Other Business, Adjourn	Eva-Jean Radle