

**Texas Regional Entity Board of Directors
Future Agenda Items - June 2008**

Item		Meeting
1.	Approve new Committee Charter	July/August
2.	Review Texas RE Strategic Plan	3 rd Quarter
3.	Consider Board training needs	3 rd Quarter
4.	Review of the 2009 Goals and Objectives	4 th Quarter
5.	Consider Conducting Board Self-Evaluation	4 th Quarter
6.	Elect Committee Chair	1 st Quarter 2009
7.	Assess Texas RE and CEO performance	1 st Quarter 2009
8.	Review Board Evaluation Results	1 st Quarter 2009
9.	Accept Audited Financials	2 nd Quarter 2009
10.	Approve 2010 Budget and Business Plan	2 nd Quarter 2009
11.	Consider Revisions to Bylaws	2 nd Quarter 2009