

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

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