

**Texas Regional Entity  
Advisory Committee  
Future Agenda Items - September 2008**

<b>Item</b>		<b>Meeting</b>
1.	Review Texas RE Strategic Plan & Long-term Goals	4 <sup>th</sup> Quarter
2.	Discuss Texas RE Succession Planning	4 <sup>th</sup> Quarter
3.	Review 2009 Goals and Objectives	4 <sup>th</sup> Quarter
4.	Elect Committee Chair	1 <sup>st</sup> Quarter 2009
5.	Assess Texas RE and CEO performance	1 <sup>st</sup> Quarter 2009
6.	Review Board Evaluation Results	1 <sup>st</sup> Quarter 2009
7.	Accept Audited Financials	2 <sup>nd</sup> Quarter 2009
8	Approve 2010 Budget and Business Plan	2 <sup>nd</sup> Quarter 2009
9.	Consider Revisions to Bylaws	2 <sup>nd</sup> Quarter 2009