

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

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