

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

<b>Item</b>		<b>Meeting</b>
1.	Consider Board training needs	November 2008
2.	Distribute Board Self-Evaluation Forms	November 2008
3.	Review Texas RE Strategic Plan	November 2008
4.	Approve 2008 Financial Auditor	November 2008
5.	Review 2009 Goals and Objectives	November 2008
6.	Elect Board Chair	February 2009
7.	Assess Texas RE and CEO performance	February 2009
8.	Review Board Evaluation Results	February 2009
9.	Accept Audited Financials	May 2009
10.	Approve 2010 Budget and Business Plan	May/June 2009
11.	Consider Revisions to Bylaws	June 2009