

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

Item		Meeting
1.	Review Texas RE Strategic Plan & Long-term Goals	November 2008
2.	Recommend Approval of Financial Auditor	November 2008
3.	Discuss Texas RE Succession Planning	November 2008
4.	Distribute Committee Self Evaluation Forms	November 2008
5.	Review 2009 Goals and Objectives	December 2008
6.	Elect Committee Chair	February 2009
7.	Assess Texas RE and CEO performance	February 2009
8.	Review Salary Survey Results	February 2009
9.	Review Committee Self Evaluation Results	February 2009
10.	Recommend Acceptance of Audited Financials	May 2009
11.	Recommend approval of 2010 Business Plan & Budget	May 2009
12.	Consider Revisions to Bylaws	May 2009