

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

Item		Meeting
1.	Elect Board Chair	February 2009
2.	Assess Texas RE and CEO performance	February 2009
3.	Review Board Evaluation Results	February 2009
4.	Review 2009 Goals and Objectives	February 2009
5.	Approve CEO Compensation	February 2009
6.	Accept Audited Financials	May 2009
7.	Approve 2010 Budget and Business Plan	May 2009
8.	Consider Revisions to Bylaws	May 2009