

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

Item		Meeting
1.	Overview of 2008 Financial Audit Plan	December 2008/ January 2009
2.	Review 2009 Goals and Objectives	January 2009
3.	Elect Committee Chair	January 2009
4.	Assess Texas RE and CEO performance	January 2009
5.	Review Salary Survey Results	February 2009
6.	Review Committee Self Evaluation Results	February 2009
7.	Review and recommend CEO compensation (for implementation in April)	February 2009
8.	Discuss Texas RE Succession Planning	March 2009
9.	Discuss evolution of special investigations	March 2009
10.	Discuss 2010 Business Plan & Budget	April 2009
11.	Discuss Staffing/Headcount	April 2009
12.	Recommend acceptance of audited Financials	May 2009
13.	Recommend approval of 2010 Business Plan & Budget	May 2009
14.	Review and consider revisions to Bylaws	June 2009
15.	Review and consider modifications to Advisory Committee Charter	September 2009