

**Texas Regional Entity
Board of Directors
Future Agenda Items - February 2009**

Item		Meeting
1.	Review 2009 Goals and Objectives	May 2009
2.	Accept Audited Financials	May 2009
3.	Approve 2010 Budget and Business Plan	June 2009
4.	Consider Revisions to Bylaws	June 2009
5.	Review Texas RE Succession Plan	August 2009
6.	Review 2010 Goals	November 2009
7.	Select Financial Auditor for 2009 Financials	November 2009