

**Texas Regional Entity
Advisory Committee
Future Agenda Items - March 2009**

	Item	Meeting
1.	Discuss 2010 Business Plan & Budget	April 2009
2.	Discuss Staffing/Headcount	April 2009
3.	Recommend acceptance of audited Financials	May 2009
4.	Recommend approval of 2010 Business Plan & Budget	May 2009
5.	Discuss Texas RE Succession Planning	May 2009
6.	Review and consider revisions to Bylaws	June 2009
7.	Review and consider modifications to Advisory Committee Charter	September 2009