

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

Item		Meeting
1.	Approve 2010 Budget and Business Plan	June 2009
2.	Consider Revisions to Bylaws	June 2009
3.	Review Texas RE Succession Plan	August 2009
4.	Review 2010 Goals	November 2009
5.	Select Financial Auditor for 2009 Financials	November 2009
6.	Consider Board Training Needs	November 2009
7.	Select an Independent Auditor for the TRE Annual Financial Audit	November 2009
8.	Distribute Board Self-Survey	November 2009