

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

Item		Meeting
1.	Discuss Proposed Bylaws Modifications	August 2009
2.	Discuss Proposed Delegation Agreement Modifications	August 2009
3.	Review Texas RE Employee Ethics Agreements	September 2009
4.	Review Headcount and Staffing Levels	September 2009
5.	Review and Consider Modifications to the Advisory Committee Charter	October 2009
6.	Consider Board Training Needs	October 2009
7.	Discuss Texas RE Succession Planning	November 2009
8.	Review Texas RE Strategic Plan & Long Term Goals	November 2009
9.	Recommend an Independent Auditor for the TRE Annual Financial Audit	November 2009
10.	Distribute Committee Self-Evaluation Survey	November 2009
11.	Elect Committee Chair	January 2010
12.	Distribute and Discuss Committee Self-Evaluation Results	January 2010
13.	Evaluate CEO/CCO Performance	February 2010
14.	Review and approve CEO/CCO Compensation Plan	February 2010