

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

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