

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

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