

**Texas Regional Entity  
Advisory Committee  
Future Agenda Items – December 2009**

Item		Meeting
1.	Elect committee chair	Jan 2010
2.	Evaluate CEO/CCO performance against goals	Jan 2010
3.	Review and recommend CEO/CCO compensation plan	Jan 2010
4.	Legal and IT separation update	Jan 2010 – May 2010
5.	Recommend acceptance of financial statement audit	April 2010
6.	Consider 2011 Business Plan and Budget	April 2010 – May 2010
7.	Recommend 2011 Business Plan and Budget	June 2010