

**Texas Regional Entity  
Board of Directors  
Future Agenda Items – December 2009**

<b>Item</b>		<b>Meeting</b>
1.	Evaluate CEO/CCO performance against goals	Jan 2010
2.	Review and approve CEO/CCO compensation plan	Jan 2010
3.	Legal and IT separation update	Jan 2010 – May 2010
4.	Accept financial statement audit	April 2010
5.	Consider 2011 Business Plans and Budget	April 2010 – May 2010
6.	Approve 2011 Business Plan and Budget	June 2010