

## Texas Regional Entity Advisory Committee Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

January 18, 2010 at 8:00 a.m.\*\*

Item	Topic	Presenter	Time**
1.	Call to Order	L. Grimm	8:00 a.m.
	A. Approve 2010 Chair and Vice Chair* (Vote)	L. Grimm	8:05 a.m.
2.	Approval of December 14, 2009 Minutes* (Vote)	Chair	8:10 a.m.
3.	Texas Regional Entity Administrative Update	L. Grimm	8:15 a.m.
4.	Finance & Audit Issues	M. Espinosa	8:25 a.m.
	A. Financial Report (Q&A)*	T. Brewer	
5.	Human Resources & Governance Issues	Chair	8:50 a.m.
	A. Discuss Texas RE performance against goals*	Chair	
	B. Discuss Separation Plan Status*	L. Grimm S. Vincent	
6.	Other Business	Chair	9:10 a.m.
7.	Future Agenda Items*	Chair	9:12 a.m.
	<b>Convene Executive Session</b>		9:15 a.m.
8.	Executive Session	Chair	9:15 a.m.
	A. Approval of July 20, 2009 Minutes * (Vote)	Chair	
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	Chair	
	C. Review and recommend CEO/CCO employment and terms* (Vote)	Chair	
	<b>Reconvene Open Session (if needed)</b>		9:25 a.m.
9.	Vote on Matters from Executive Session, if applicable (Vote)	Chair	
	<b>Adjourn Committee Meeting</b>	Chair	9:30 a.m.

\* Background material enclosed or will be distributed prior to or at meeting.

\*\* All times shown in the Agenda are approximate.

The next Texas RE Advisory Committee Meeting will be held on March 15, 2010.