

**MEETING AGENDA****TALCB Executive Committee**

TALCB Headquarters Office

4th Floor, Stephen F. Austin State Office Building

1700 North Congress, Austin, Texas 78701

Via Teleconference

Tuesday, October 28, 2014, 2:00pm

1. Call to order
2. Discussion and possible action regarding review of existing Board policies, including:

GROUP IV (adopted May 9, 2014):

- a) Placing an item on Board Agenda
 - b) Annual Board Member Training Workshop
 - c) Leadership Transition
 - d) Statutory per diem and Travel Reimbursement
3. Discussion and possible action regarding Board recognition of outgoing members
 4. Discussion and possible action regarding proposed legislative changes
 5. Review of schedule for November Workshop
 6. Discussion regarding future meeting dates
 7. Adjourn