

## Meeting of the Elected Committee of Managers April 25, 2020

The April 25, 2020 ECM quarterly meeting will be conducted through the ECM conference call line due to the coronavirus pandemic.

- Conference number: 1-832-917-1510 access code: 172170\* after the voice prompt
- Press 5\* to be recognized for questions or comments (This will let the conference manager know you have raised your hand and you will be recognized by the ECM Chairman)
- Press 4\* to mute or unmute \*Please note this conference call will be recorded.

Call to order 9:00 A.M.

1. Invocation by Laydell Rogers
2. Roll call of ECM and Guests
3. Approval of minutes for January 2020 meeting
4. BET Director's Report
  - Coronavirus pandemic related to the BET Program
  - Update on Vacant BET Director position
  - Update on Vacant business consultant position for District 3
5. Chairman's report
6. District Reports
  - 30 minute break**
7. Sub Committees Reports:
  - Rules and By-Laws Sub Committee: Gregory Stavinoha
  - Website Sub Committee: Gregory Stavinoha
  - Finance and Budget Sub Committee: Tommy Crawford
  - Elections Committee: Tommy Crawford
  - Training of Potential Managers Sub Committee: Aloha Cook
  - Annual Conference Sub Committee: Karla Martinez
  - New Facilities Opportunity Sub Committee: Karla Martinez
  - Resolutions Sub Committee: Karla Martinez
  - Micro Market Sub Committee: Kristin McNabb Pattison
  - Vending Sub Committee: Laydell Rogers
8. Open floor for Questions and Comments
9. Set date and location of next meeting
10. Adjournment