

**Business Enterprises of Texas
Elected Committee of Managers Meeting
July 20th, 2019
MCM Elegante Hotel and Suites
801 Avenue Q, Lubbock, Texas**

Call to order 8:30 A.M.

1. Roll call of ECM and Guests
2. Approval of minutes of last meeting.
3. BET Directors Report
4. Chairman's Report
5. District Reports Limited to two minutes per report
6. Sub Committees Reports:
 - Rules and By-Laws Sub Committee:
 - Finance and Budget Sub Committee: Tommy Crawford
 - Elections Sub Committee: Kristen Pattison McNabb
 - Training Conference Sub Committee:
 - Training of Potential Managers Sub Committee: Karla Martinez
 - Vending Sub Committee: Aloha Cook
7. Discussion of special events in our facilities and how to exploit them to our advantage. Requested by Karla Martinez.
8. Discussion of how to handle GSA when they have issues with our managers and GSA wants to terminate their permit. Requested by Alvertis McClurge.
9. Set date and city of next meeting.
10. Adjournment.