

Meeting of the Elected Committee of Managers

January 16th, 2016

8:30 am – 12 pm

Drury Plaza Hotel - Riverwalk

105 South St Mary's Street

San Antonio, Texas

- (1) Call to order 8:30 A.M.
- (2) Roll call of ECM and Guests
- (3) Approval of minutes of last meeting
- (4) BET Directors Report
- (5) Chairman's Report
- (6) District Reports
- (7) Sub Committees Reports:
 - Rules and By-Laws Sub Committee:
 - Finance and Budget Sub Committee:
 - Elections Sub Committee: Zachary Davis
 - Training Conference Sub Committee: Manny Sifuentes
 - Training of Potential Managers Sub Committee: Aloha Cook
 - Vending Sub Committee:
- (8) Discussion of ways to encourage our managers to offer healthier options both food service and vending locations. Plus, advertising that fact so the Legislature and Wellness Committee will be made aware of our efforts to be part of the solution not the problem.
- (9) An update from Zachary Davis about improvements to the ECM website.
- (10) Election of Officers Chairman, Vice Chairman, and Treasurer.
- (11) Set date and city of next meeting.
- (12) Adjournment.