

# Meeting of the Elected Committee of Managers

January 17th, 2015

Wyndham Garden Austin, 3401 South IH-35, Austin, TX 78741

A block of rooms has been set up under Business Enterprises of Texas, ECM Meeting for the night of January 16<sup>th</sup>. Please call 1-800-996-3426 to make your reservation.

Call to order 9:00 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) Subway Presentation
- (6) District Reports
- (7) Sub Committees Reports:
  - Rules and By-Laws Sub Committee: Gregory Stavinoha
  - Finance and Budget Sub Committee: Harvey Johnson
  - Elections Sub Committee:
  - Training Conference Sub Committee: Manny Sifuentes
  - Training of Potential Managers Sub Committee: Aloha Cook
  - Vending Sub Committee:
- (8) Discussion of possible updates and changes to the ECM By-Laws.
- (9) Discuss the ways we can influence our legislators in a positive way to prevent possible loss of our priorities and discuss any items that may be presented to legislature that may affect the program.
- (10) Discuss ways to gain more access to facilities around the state. Such as exploring increasing our footprint at NASA as Florida has in the past.
- (11) Election of officers Chairman, Vice Chairman, and Treasurer.
- (12) Set date and city of next meeting.
- (13) Adjournment.