

## Meeting of the Elected Committee of Managers

April 16, 2016

Holiday Inn, Downtown Marina, Corpus Christi, Texas

707 North Shoreline Blvd.

Corpus Christi, TX 78401

1-361-882-1700

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
- (6) Sub Committees Reports:
  - Rules and By-Laws Sub Committee:
  - Finance and Budget Sub Committee: Zachary Davis
  - Elections Sub Committee:
  - Training Conference Sub Committee: Karla Martinez
  - Training of Potential Managers Sub Committee: Aloha Cook
  - Vending Sub Committee:
- (7) 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.
- (8) An update from Zachary Davis about improvements to the ECM website.
- (9) Set date and city of next meeting.
- (10) Adjournment.