

## Meeting of the Elected Committee of Managers

October 16th, 2015

Omni Southpark

4140 Governor's Row

Austin, Texas

The meeting will be held prior to the Annual BET Training Conference.  
Call to order 3:00 P.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) Committee Reports:
  - Rules and By-Laws Committee: Gregory Stavinoha
  - Finance and Budget Committee: Harvey Johnson
  - Elections Committee: Zachary Davis
  - Training Conference Committee: Manny Sifuentes
  - Training of Potential Managers Committee: Aloha Cook
  - Vending Committee:
  - Discuss possible changes to the ECM By-Laws to include ways to offer more transparency in our financial affairs of the Committee.
- (7) Set date and city of next meeting
- (8) Adjournment