

## **Meeting of the Elected Committee of Managers**

January 18<sup>th</sup>, 2020

Intercontinental Houston Medical Center Hotel

6750 Main Street

Houston, TX 77030

Call to order 8:00 A.M.

1. Roll call of ECM and Guests
2. Approval of minutes of last meeting
3. BET Director's Report
4. Chairman's Report
5. District Reports
6. Sub Committees Reports:
  - Rules and By-Laws Sub Committee:
  - Finance and Budget Sub Committee: Tommy Crawford
  - Elections Sub Committee:
  - Training Conference Sub Committee:
  - Training of Potential Managers Sub Committee: Karla Martinez
  - Vending Sub Committee:
7. Discussion of our proposed active participation in the selection of the next Director of BET.
8. Discussion of prison issues such as commissaries, video visitation, and cashless systems.
9. Discussion of the changeover procedures policy and where we stand as to its completion.
10. Election of Executive Committee: Chair, Vice Chair and Treasurer
11. Set date and city of next meeting.
12. Adjournment.