

Elected Committee of Managers Meeting
Saturday, October 23, 2021
9:00Am

If you have not registered the phone number you will be calling in with, please do so with Mr. Tommy Crawford by calling him at 254-654-0119 or Mr. Tom Chepey at: 210-789-3191. This allows us to recognize you for the questions and answer portion of the agenda and also helps us track attendance.

Conference Call number: 1-832-917-1510
Access Code: 172170 after voice prompt press *
One tap mobile number
832-917-1510,,172170

Conference Call Guide:

- Press 5* to be recognized for questions or comments (This will let the conference manager know you have raised your hand and you may be recognized by the ECM Chair to speak.)
 - Please note this conference call will be recorded.
1. 9 AM, Chairman Sparks meeting called to order.
 2. Invocation by Laydell Rogers
 3. Roll call of E C M Members and SLA staff.
 4. Approval of minutes for July 2021 quarterly meeting.
 5. Directors report by Mrs. Hinojosa.
 6. 30 minutes for Q and A after director's report.
 7. Chairman's report by Mike sparks.
 8. District reports by ECM with a time limit of two minutes.

9. Sub Committees Reports with the time limit of five minutes:

- Rules and By-Laws Sub Committee: Mike Sparks
- Communications Sub Committee: Tommy Crawford
- Forms Revision Sub Committee: Tom Chepey
- Finance Sub Committee: Tommy Crawford
- Election Sub Committee: Larry Watson
- Training of Potential Managers Sub Committee: Aloha Cook
- GSA Sub Committee: Aloha Cook
- Annual Conference Sub Committee: Tom Chepey
- New Facilities Opportunity Sub Committee: Sophia Sparks
- Vending Sub Committee: Dave Corbett

10. Set date and location of next quarterly meeting.

11. Grab and go opportunities leading to success by Tom Chepey.

12. Open floor discussions for questions, comments and suggestions.

13. Adjourn