

**Meeting of the Elected Committee of Managers
July 14, 2018
Sheraton Austin Hotel
Austin, Texas**

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 Limited to two minutes per report.
6. Sub Committees Reports:
7. Rules and By-Laws Sub Committee:
 - Finance and Budget Sub Committee: Zachary Davis
 - Elections Sub Committee: Cecilia Wilson
 - Training Conference Sub Committee:
 - Training of Potential Managers Sub Committee: Karla Martinez
 - Vending Sub Committee: Aloha Cook
8. 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
9. Discussion about our participation in BLAST 2018
10. Update on Micro Markets
11. Set date and city of next meeting
12. Adjournment