

**Meeting of the Elected Committee of Managers (ECM)
July 18, 2020
Conference Call: 1-832-917-1510
Access Code: 172170***

The July 18, 2020 ECM quarterly meeting will be conducted through the ECM conference call line due to the coronavirus pandemic.

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 will be recognized by the ECM Chairman)

*Please note this conference call will be recorded.

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.

Call to order 9:00 A.M.

1. Invocation by Laydell Rogers
2. Roll call of ECM and Guests
3. Approval of minutes for April 2020 meeting
4. National Association of Blind Merchants update (questions and answers after update) by Terry Smith
5. Introduction of Business Enterprises of Texas (BET) Director Lizet Hinojosa by Mike Hooks
6. Director's Report (questions and answers after report) by Lizet Hinojosa and Mike Hooks
7. Chairman's report by Mike Sparks
8. District reports by ECM
9. Sub Committees Reports:

Rules and By-Laws Sub Committee: Gregory Stavinoha

Website Sub Committee: Gregory Stavinoha

Finance Sub Committee: Tommy Crawford

Election Sub Committee: Tommy Crawford

Training of Potential Managers Sub Committee:

Aloha Cook

GSA Sub Committee: Aloha Cook

Annual Conference Sub Committee: Karla Martinez

New Facilities Opportunity Sub Committee: Karla

Martinez

Vending Sub Committee: Laydell Rogers

Micro Market Sub Committee: Kristin McNabb

Pattison

10. Set date and location of next meeting

11. TOAST System by Harvey Stavinoha

12. Open floor for questions, comments and suggestions

13. Adjournment

To join the conference call you may use the one tap mobile number below or just simply dial the number and use the last six digits for the access code listen for the voice prompt and then press*

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Phone: 254-654-0119

This helps us recognize who is attending the meeting and helps to make communications more efficient.