

**Meeting of the Elected Committee of Managers (ECM)
October 17, 2020
Conference Call: 1-832-917-1510
Access Code: 172170 after voice prompt press ***

The October 17, 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 July 2020 meeting
4. National Association of Blind Merchants update on current national events, speak about the basics of the Randolph Sheppard act/CFR. What purpose does the CFR serve? (questions and answers after update) by Terry Smith

5. Director's Report by Ms. Hinojosa including current balances and explanation of expenditures on all BET accounts (questions and answers after report) by Lizet Hinojosa and Mike Hooks

6. Chairman's report by Mike Sparks

7. District reports by ECM

8. Sub Committees Reports:

Rules and By-Laws Sub Committee: Gregory Stavinoha

Website Sub Committee: Gregory Stavinoha

Planning and goals Sub Committee: Greg 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

Resolutions subcommittee: Karla Martinez.

Vending Sub Committee: Laydell Rogers

Micro Market Sub Committee: Manny Sifuentes

9. Set date and location of next meeting

10. Open floor for questions, comments and suggestions

11. 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.