

1st Quarter 2022 Meeting of the Elected Committee of Managers (ECM) Saturday, January 22, 2022, at 9am

The January 22, 2022 ECM 1st Quarter 2022 meeting will be conducted in person and through the ECM conference call line due to the ongoing coronavirus pandemic.

Conference Call: 1-832-917-1510
Access Code: 172170 after voice prompt

Conference Call Reminders:

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 in order.)

**** Please note this conference call will be recorded. ****

Agenda:

Call to order 9:00 A.M.

1. Roll call of ECM and Guests
2. Invocation by Laydell Rogers
3. Election of ECM Officers/Executive Committee
4. Approval of minutes for October 2021 4th Qtr. Meeting
5. Director's Report by Ms. Lizet Hinojosa
(questions and answers after report)
6. Introduction of Ms. Cynthia Gonzalez, Temporary Field Operations Supervisor/Business Consultant Dist. 4
7. Update on the current state of RSA and recent TAC releases – Terry Smith, NFB-Blind Merchants (questions and answers after update).
8. Chairs' report by Acting Chair – Tom Chepey

9. District reports by ECMs

10. Sub Committees Reports:

Rules and By-Laws: Zach Davis

Finance: Tommy Crawford

Election: Larry Watson

Training of Potential Managers: Aloha Cook

Annual Training Conference:..... Tom Chepey

Vending: Dave Corbett

12. Set date and location of 2nd Qtr. 2022 meeting

13. Open floor discussion, questions, comments, and concerns

14. Adjournment