

**Meeting of the Elected Committee of Managers (ECM)
August 06, 2022
8:30AM
2500 Museum Way,
Fort Worth, Texas 76107**

The August 06, 2022, ECM 3rd 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.)

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

Agenda:

Call to order 08:30 A.M.

1. Roll call of ECM and Guests
2. Approval of minutes for May 2022 2nd Quarter Meeting
3. Interim Director's Report by Ms. Jennifer Colehower –
Questions and answers after report
4. Chairman's report by Zach Davis
Questions and answers after report.

5. District reports by ECMs
6. Sub Committees Reports:
 - Rules and By-Laws: Zach Davis
 - Finance: Tommy Crawford
 - Training of Potential Managers: Aloha Cook
 - Vending: Jerry House
 - Forms Revisions: Tom Chepey
 - Meeting and Conference Planning: Tom Chepey
 - Strategic Planning/Improvement: Manny Sifuentes
8. Discussion on Facility Advertisement Threshold
9. Open floor discussion, questions, comments and concerns
10. Adjournment