

Meeting of the Elected Committee of Managers (ECM)

January 16, 2021

Conference Call: 1-832-917-1510

Access Code: 172170 after voice prompt press *

The January 16, 2021 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 Chair

*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. Election of ECM Officers/ Executive Committee.
4. Approval of minutes for October 2020 meeting
5. National Association of Blind Merchants update on current national events, share opinion on the RSA's interpretation of active participation. (questions and answers after update).
6. 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.
7. Chairs' report by current Chair

8. Update on pay range system by Rebecca Chambers
9. District reports by ECM with a preset Time limit of two minutes
10. Information about mobile kitchens by Tom Chepey
11. Sub Committees Reports:
 - Rules and By-Laws Sub Committee: Manny Sifuentes
 - Micro market subcommittee: Manny Sifuentes
 - Website Sub Committee: Mike Sparks
 - New, planning and goals Sub Committee: Mike Sparks
 - 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: Mike sparks
 - New Facilities Opportunity Sub Committee: Mike Sparks
 - Resolutions Sub Committee: Mike Sparks
 - Vending Sub Committee: Laydell Rogers
12. Set date and location of next meeting
13. Open floor discussions for questions, comments and suggestions
- 14 Adjournment

I hope you all can join us and let's kick off 21 together.

Mike Sparks
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ECM chairman
District 1-B
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