

**Meeting of the Elected Committee of Managers
January 19th, 2019
Wyndham Garden Hotel
3401 South IH-35
Austin, Texas
Call to order 8:00 A.M.**

1. Roll call of ECM and Guests
2. Approval of minutes of last meeting.
3. BET Directors Report
4. Chairman's Report
5. District Reports
6. Sub Committees Reports:
 - Rules and By-Laws Sub Committee:
 - Finance and Budget Sub Committee: Karla Martinez
 - Elections Sub Committee:
 - Training Conference Sub Committee:
 - Training of Potential Managers Sub Committee: Karla Martinez
 - Vending Sub Committee: Aloha Cook
7. Review of funding streams that fund BET.
(i.e. where the money comes from and the uses of said funds.)
8. Review of any bills before the Legislature that may affect BET and what our strategy will be to deal with them.
9. Election of Executive Committee.
Chair, Vice Chair, and Treasurer.
10. Set date and city of next meeting.
11. Adjournment.