

**Meeting of the Elected Committee of Managers
April 28, 2018
Omni Corpus Christi Hotel
Aransas Room**

Call to order 8:30 a.m.

1. Roll call of E C M and Guests
2. Approval of minutes of last meeting
3. B E T Director's Report
4. Chairman's Report
5. District Reports: Limited to two minutes per report
6. Break
7. Sub Committees Reports:
 - Rules and By-Laws Sub Committee:
 - Finance and Budget Sub Committee: Zachary Davis
 - Elections Sub Committee: Cecilia Wilson
 - Training Conference Sub Committee:
 - Training of Potential Managers Sub Committee: Karla Martinez
 - Vending Sub Committee: Aloha Cook
8. Short term and long-term planning regarding relations between B E T, G S A and the lack of satisfactory service our managers are providing.
9. Discussion and proposal of the creation of a G S A liaison committee which would be fully involved on conference calls and meetings between B E T and G S A. If the member can talk during these meetings, is to be determined, but we need to at least be present and listening.
10. Highlight our efforts to offer healthier options in vending locations.

11. The Legislature and Wellness Committee need to be made aware of our efforts to be part of the solution not the problem to mitigate any possible damage to our future.

12. Discussion of ways to encourage our managers to be proactive in their efforts to provide and market healthy items in their businesses.

13. Discussion about our participation in BLAST 2018

14. Set date and location for the next meeting or workshop

15. Adjournment