

**Business Enterprises of Texas
Elected Committee of Managers Quarterly Meeting
October 25, 2019 Austin, Texas
Wyndham Garden Hotel
3401 South IH 35**

Call to order 3:00 p.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: Limited to two minutes per report.
- (6) Break
- (7) Sub Committees Reports:
 - Rules and By-Laws Sub Committee:
 - Finance and Budget Sub Committee: Tommy Crawford
 - Elections Sub Committee: Kristen McNabb
 - Training of Potential Managers Sub Committee: Karla Martinez
 - Vending Sub Committee: Aloha Cook
- (8) Speaker: To be announced
- (9) Set date and location for the next meeting or workshop.
- (10) Adjournment.