

**1<sup>st</sup> Quarter 2023 Meeting of the Elected Committee of  
Managers (ECM)  
Saturday, January 14, 2023  
9:00 AM  
Embassy Suites  
300 South Congress  
Austin, TX**

**This meeting will be conducted in person and through the  
ECM conference call line to increase manager participation.**

**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\* (832)917-1510,,172170**

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

**Agenda:**

- 1. Roll call of ECM and Guests**
- 2. Invocation by Laydell Rogers**
- 3. Election of ECM Officers/Executive Committee**

4. Approval of Minutes: Discuss minutes from 3<sup>rd</sup> Quarter August 2022 ECM Meeting
5. Director's Report by Mr. Jim Debus (questions and answers after report)
6. Chairs' report...TBD
7. District reports by ECMs
8. Propose ECM Bylaw Rule Change – Election of ECM Officers/Executive Committee to be held between 12/15 – 12/31 of each calendar year. This would allow time for Sub Committee Appointments and reports to be available for 1<sup>st</sup> Quarter Meetings of the following year.
9. Sub Committees Reports:  
Unless a topic needs to be discussed by previous Committee Chair or members, no reports are available as the Committees have not been assigned nor have the respected Chair's had time to prepare for a report.
10. Discuss potential date and location of 2<sup>nd</sup> Quarter 2023 meeting – New Rules and Requirements by TWC Travel
11. Open floor discussion, questions, comments and concerns
12. Adjournment