

**Meeting of the Elected Committee of Managers (ECM)  
May 14, 2022  
SpringHill Suites Marriott Alamo Plaza  
411 Bowie Street  
San Antonio, TX 78205**

The May 14, 2022, ECM quarterly meeting will be conducted at SpringHill Suites Marriott Alamo Plaza in San Antonio, Texas. Those who wish to attend via conference call please see Conference Call Guide below.

Call to order 9:00 A.M.

1. Invocation by Laydell Rogers
2. Roll call of ECM and Guests
3. TWC Executive Director Comments – Ed Serna
4. Approval of minutes for January 2022 meeting
5. Director's Report by Ms. Hinojosa – questions after report
6. Chairman's report by Zach Davis – questions after report
7. Sub Committee Reports
  - a) Rules and By Laws: Zach Davis
  - b) Finance: Tommy Crawford
  - c) Training of Potential Managers: Aloha Cook
  - d) Vending: Jerry House
  - e) Meeting and Conference Planning: Tommy Crawford
  - f) Strategic Planning/Improvement: Manny Sifuentes
8. Open Floor discussion, questions, comments, and concerns

9. Presentation on Grab-and-Go's: Tom Chepey
10. Adjournment

**Conference Call Guide:**

Conference Call: 1-832-917-1510

Access Code: 172170 after voice prompt press \*

- 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 Chairman)

\*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.

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\*

832917-1510,,172170