

MOVE Board of Directors Special Meeting Agenda

10:00 AM Wednesday, August 28, 2024

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Move Stanislaus Transportation Special Board Meeting
Aug 28th, 2024, 10:00 AM – 10:30 AM (America/Los Angeles)

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AGENDA

1. Call to Order

2. Roll Call –

Jeff Lambaren- Chairperson
Geri Vargas- Vice Chairperson
Pat Maisetti -Director
Lupe Aguilera-Director
Joyce Gandelman-Director

3. Public Comments

Matters under the jurisdiction of the MOVE Board of Directors, and not on the agenda may be addressed by interested parties in the audience at the beginning of the regular agenda. Any member of the audience wishing to address the Board of Directors during the "Public Comments" period shall be permitted to be heard for up to five minutes or at the discretion of the Chair.

4. Accounting/Internal Control & Procurement Policy

Proposed New Language: Page 7

Limited Source Procurement:

MOVE may procure vehicles from limited sources without competitive bidding from suppliers, manufacturers, wholesalers, dealers, and businesses. For this policy, a limited source procurement for a vehicle is when a vehicle is available from limited sources or is available for a limited time frame (scarcity) and is procured within a 200-mile radius of MOVE's business office. This may be the case, for example, when the vehicle has specific features or modifications or a particular design element. The CEO must confirm that the vehicle is only available from limited sources.

Action: Revise Accounting/ Internal Control & Procurement Policy and approve new language "Limited Source Procurement."

5. Adjourn

Next Scheduled Board Meeting:

September 16th, at 10:00 am
4701 Sisk Avenue Suite 201
Modesto, CA 953356