



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

**SPECIAL MEETING
OF THE
MANAGEMENT AND FINANCE COMMITTEE
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of September 18, 2015 (Friday)
2:00 pm**

MEMBERS PRESENT: Chair Tim Ogden (City of Waterford); Vice-Chair Raul Mendez (City of Hughson); Toby Wells (City of Ceres); Jim Holgersson (City of Modesto); Michael Holland (City of Newman); Kathleen Cleek (City of Riverbank); Roy Wasden (City of Turlock); Stan Risen/Keith Boggs (Stanislaus County)

ALSO PRESENT: Vito Chiesa (Policy Board Chair); Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Robin Whitehead (StanCOG); Brian Godbe (Godbe Research); Kendall Flint (Regional Government Services-RGS) (via teleconference)

1. CALL TO ORDER

Chair Tim Ogden called the Management and Finance Committee meeting to order at 2:04 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. DISCUSSION/ACTION ITEMS

A. Godbe Research Update

Rosa Park opened the discussion by noting that Godbe Research had been contracted to conduct a voter survey. She introduced Kendall Flint who gave an update on the outreach she had been conducting to determine priorities of the communities. Brian Godbe then reviewed the process which would take place for the voter survey project. There was a brief discussion. There was consensus that the survey not interfere with the Modesto measure on the ballot. Chair Vito Chiesa recommended that a special Policy Board meeting be held on November 4th to receive a report on the survey.

5. EXECUTIVE DIRECTOR REPORT-None

6. MEMBER REPORTS-None

7. ADJOURNMENT.

Chair Tim Ogden adjourned the meeting at 3:10 pm.

Next Management and Finance Committee Meeting:

September 28, 2015 (Monday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services