Minutes of SHAC Meeting, April 7, 2022

Sent via email:

Dear SHAC Committee Member;

Attached is an updated edition of our Procurement Procedures Manual. This manual needs to be implemented ASAP to insure compliance with Federal, State, and Local policies with regards to Child Nutrition Federal Funds. For your reference, I have also included our old Procurement Plan which we need to replace.

Please look over the updated edition and, if you like, compare to the old edition, then send me your assent or dissent (thumbs up or thumbs down) for moving to the new manual. As always, your quick response is appreciated.

It's basic tenets are:

- 1. Full and Open competition
- 2. All bids will be handled with integrity and fairness
- 3. Complete transparency and fairness with all bidders and follow the 5-year record retention requirement.

See sign in sheet for attendance:

John Lawrence,

Ross Perschbacher

Megan Moore

Michelle Reeser

Terrell Jones

Marisol Espino

Itzel Torrez