

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

# **Master Minute Order**

| Report ID:    | 22-537   | Status:       | Approved   |
|---------------|--|---------------|------------|
| Туре:         | Consent  |               |            |
| Meeting Body: | Board of Directors - Regular<br>Meeting 09/28/2022 | Final Action: | 09/28/2022 |
| Sponsors:     |  |               |            |
| Attachments:  | STAFF REPORT                                       |               |            |

## Agenda Title:

Consider authorizing lodging expenses for President Ortiz and Vice President Young to attend the Platinum Advisors 2022 Annual Client Retreat on October 12-13, 2022, in Sonoma, California.

Staff Contact: Linda A. Nemeroff, Board Administrative Officer/District Secretary

### Legislative Action & Summary

| Acting Body:                         | Date:      | Action:  | Result: |
|--------------------------------------|------------|----------|---------|
| Board of Directors - Regular Meeting | 09/28/2022 | Approved | Pass    |

### Action Text:

MOTION: PEEPLES/YOUNG to authorize lodging expenses for President Ortiz and Vice President Young to attend the Platinum Advisors 2022 Annual Client Retreat on October 12-13, 2022, in Sonoma, California. The motion carried by the following vote:

Ayes: 7 President ORTIZ, Vice President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Director SHAW, Director PEEPLES