



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-002	Status:	Approved
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 01/11/2023	Final Action:	

Sponsors:

Attachments: STAFF REPORT, BP 101 - President - Vice President, Report from the Nominating Committee

Agenda Title:

Consider report from the Nominating Committee and election of the 2023 Board President and Vice President.

Presenter:

Chair of the Nominating Committee

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/11/2023	Approved	Pass

Action Text:

MOTION: PEEPLES/SYED to approve the election of Director Joel Young as Board President and Director Diane Shaw as Vice President for 2023. The motion carried by the following vote:

Ayes: 5 President YOUNG, Vice President SHAW, Director SYED, Director McCALLEY, Director PEEPLES

Abstained: 2 Director BECKLES, Director WALSH

Notes:

Director McCalley, Chair of the Nominating Committee, reported that the Committee met and unanimously nominated Director Young as President and Director Shaw as Vice President for the reasons stated in the written report presented to the Board. No other nominations were offered. There was no public comment offered.
