



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 22-164a

Report ID: 22-164a

Type: Regular - External Affairs

Status: Received

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 03/01/2022

Final Action: 03/09/2022

ded Action: Consider receiving an update on the status of filling the Ward 4 seat on the Board of Directors. (verbal)

Sponsors:

Enactment Date:

Attachments: STAFF REPORT

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	03/09/2022	Received				Pass
<p>Action Text: MOTION: PEEPLES/SHAW to receive an update on the status of filling the Ward 4 seat on the Board of Directors. (verbal) The motion carried by the following vote:</p> <p>Notes: District Secretary Linda Nemeroff presented the staff report.</p> <p>Public Comment: There was no public comment offered.</p> <p>Board Discussion The Board confirmed the following dates for special meetings associated with the interviews: Monday, April 11th - Initial Presentation Friday, April 15th - Final Interviews</p> <p>Director Young suggested that the interviews be done in person. The issue will be discussed further at the next Board meeting.</p> <p style="text-align: center;">Ayes: 6 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Shaw, Director Peeples</p>						



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