

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

Report ID: 24-370 Status: Approved

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 06/12/2024

Meeting 06/12/2024

Sponsors:

Attachments: STAFF REPORT, RED FOLDER - Juneteenth Travel Auth Invitation

Related Files:

# Agenda Title:

Consider ratifying the Board President's travel to Washington, D.C. to attend the Juneteenth celebration at the White House.

#### Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

## **Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	06/12/2024	Approved	Pass

## **Action Text:**

MOTION: PEEPLES/SHAW to ratify the Board President's travel to Washington, D.C. to attend the Juneteenth celebration at the White House. The motion passes by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director WALSH, Director SYED, Director

McCALLEY, Director PEEPLES

Absent: 1 Director BECKLES

#### Notes:

[A copy of the official invitation to the event was distributed in advance of the meeting for the Board's information and is incorporated into the file by reference.]