



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 20-282

Report ID: 20-282

Type: Consent

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 07/04/2020

Final Action: 07/22/2020

**ded Action:** Consider approving non-substantive amendments to Board Policy 160 - Board Officers:  
Employment Agreements, Performance Evaluations and Leave Notification.

Sponsors:

Enactment Date:

**Attachments:** STAFF REPORT, Att.1. BP 160 - Board Officers -  
Employment Agreements, Evals, Leave - DRAFT

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	07/22/2020	Approved				Pass
<b>Action Text:</b> MOTION: ORTIZ/SHAW to approve non-substantive amendments to Board Policy 160 - Board Officers: Employment Agreements, Performance Evaluations and Leave Notification. The motion carried by the following vote:						
		Ayes: 6	President Wallace, Vice President Ortiz, Director Harper, Director Shaw, Director Williams, Director Young			
		Absent: 1	Director Peeples			