



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	23-419	<b>Status:</b>	No Action
<b>Type:</b>	Regular - Board Administrative Matters		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 11/08/2023	<b>Final Action:</b>	11/08/2023

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. Year 2024 Calendar

**Related Files:**

**Agenda Title:**

Consider adopting the 2024 regular Board meeting schedule taking into consideration the District’s holiday schedule and any days requested by Directors to be included in the holiday schedule; and reschedule regular meetings if necessary.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/08/2023	No Action	

**Notes:**

There was no presentation of the staff report. There was consensus to direct staff to report back in December with a recommendation on moving or cancelling the February 28th meeting and moving the August meeting back one week to August 7th.