



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-625 **Status:** Agenda Ready

Type: Regular - Board
Administrative Matters

Meeting Body: Board of Directors - Regular Meeting 12/14/2022

Final Action:

Sponsors:

Attachments: STAFF REPORT, Board of Directors Rules for Procedure Nominating Committee

Agenda Title:

Announcement of appointments to the Nominating Committee for the selection of President and Vice President of the Board for 2023. (Verbal)

Presenter:
President Young

..body

Attachments:

See excerpts from Board Policy 101 - Board of Directors Rules for Procedure attached.

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/14/2022		

Notes:

President Young announced the appointment of Directors Peeples, McCalley and Shaw to the Nominating Committee.