



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 25-198 **Status:** Approved
Type: Regular - Board
Administrative Matters
Meeting Body: Board of Directors - Regular **Final Action:** 03/12/2025
Meeting 03/12/2025

Sponsors:

Attachments: STAFF REPORT, Draft Retreat Agenda

Related Files:

Agenda Title:

Consider approving the draft agenda for the April 30, 2025 Board of Directors/Board Officers Retreat.

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	03/12/2025	Approved	Pass

Action Text:

MOTION: YOUNG/McCALLEY to approve the revised draft agenda for the April 30, 2025 Board of Directors/Board Officers Retreat as recommended by staff and authorize the Board President to make adjustments if necessary. The motion carried by the following vote:

Ayes: 7 President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director SYED, Director SILVA, Director YOUNG

Notes:

Board Administrative Officer/District Secretary Linda Nemeroff presented an overview of the draft agenda and recommended the replacement of Item 4.D. (annual report from the Department of Innovation and Technology) with an overview of Rosenberg's Rules of Order. There were no public comments offered.