



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-531	Status:	Appointed
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 12/13/2023	Final Action:	12/13/2023

Sponsors:

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

Related Files:

Agenda Title:

Announcement of appointments to the Nominating Committee for the selection of President and Vice President of the Board for 2024. (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	12/13/2023	Appointed	

Notes:

President Young announced the appointment of Vice President Shaw, Director Peebles, and Director McCalley to the Nominating Committee.