



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-584 **Status:** Agenda Ready

Type: Regular - Board
Administrative Matters

Meeting Body: Board of Directors - Regular Meeting 11/09/2022 **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 an Interim President, and if necessary, Interim Vice President of the Board; and schedule a special meeting to consider nominations. (Verbal)

Presenter:
President Ortiz

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/09/2022		

Notes:

President Ortiz announced the appointment of Directors Shaw, McCalley and Peebles to the committee. There was no public comment offered.
