



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-094	Status:	Approved
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 01/24/2024	Final Action:	01/24/2024

Sponsors:

Attachments: STAFF REPORT, Att.1. Scope of Services - Executive Search Services Final

Related Files:

Agenda Title:

Consider authorizing the issuance of a Request For Proposals for executive search services associated with the recruitment of a General Counsel/Chief Legal Officer, including the approval of the Scope of Services and the evaluation criteria that will be used in scoring the proposals.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/24/2024	Approved	Pass

Action Text:

MOTION: SYED/McCALLEY to authorize the issuance of a Request For Proposals for executive search services associated with the recruitment of a General Counsel/Chief Legal Officer, including the approval of the Scope of Services and a revised evaluation criteria to eliminate points for a local preference. The motion carried by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

Absent: 1 Director BECKLES

Notes:

Board Administrative Officer Linda Nemeroff presented the staff report. There were no public comments offered.