



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-292

Report ID: 20-292

Type: Regular - Board
Administrative Matters

Status: Approved

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 07/13/2020

Final Action: 09/09/2020

ded Action: Consider approving the draft agenda for the Joint Board of Directors/Retirement Board meeting on October 7, 2020.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, 10-7-20 Draft Agenda for Joint Meeting

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	09/09/2020	Approved				Pass
Action Text:	MOTION: PEEPLES/SHAW to approve the draft agenda for the Joint Board of Directors/Retirement Board meeting on October 7, 2020. The motion carried by the following vote:					
Notes:	District Secretary Linda Nemeroff presented the staff report. Ayes: 7 Vice President Ortiz, President Wallace, Director Harper, Director Williams, Director Peeples, Director Young, Director Shaw					