



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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|                      |  |                      |            |
|----------------------|--|----------------------|------------|
| <b>Report ID:</b>    | 25-551   | <b>Status:</b>       | Appointed  |
| <b>Type:</b>         | Regular - Board<br>Administrative Matters          |                      |            |
| <b>Meeting Body:</b> | Board of Directors - Regular<br>Meeting 12/10/2025 | <b>Final Action:</b> | 12/10/2025 |

**Sponsors:**

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

**Related Files:**

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**Agenda Title:**

Announcement of appointments to the Nominating Committee for the selection of President and Vice President of the Board for 2026. (Verbal)

**Presenter:**

President Shaw

..body

**Attachments:**

See excerpts from Board Policy 101 - Board of Directors Rules for Procedure attached.

### Legislative Action & Summary

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|                                      |              |                |                |
|--------------------------------------|--------------|----------------|----------------|
| <b>Acting Body:</b>                  | <b>Date:</b> | <b>Action:</b> | <b>Result:</b> |
| Board of Directors - Regular Meeting | 12/10/2025   | Appointed      |                |

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**Notes:**

President Shaw announced that Directors Silva, Young and Vice President McCalley were appointed to the Nominating Committee for the selection of the Board President and Vice President for 2026.

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